

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 16, 2025

CALL TO ORDER/DECLARATION OF QUORUM

- Harold Dorsey made a motion to call the meeting to order at 7:33pm. The meeting was held at the Southlake Recreation Clubhouse, with a Zoom option.
- Board Member Harold Dorsey declared a quorum - 3 board members present at time of declaring quorum.
- Board Members in attendance, in person or by Zoom: Jennifer Bream, Harold Dorsey, Marcel Bayne
- Homeowners in attendance: None
- Management in attendance: Dan Cullinane

APPROVAL OF JUNE 25, 2025 MEETING MINUTES AND JULY 10, 2025 MEETING MINUTES

- Harold Dorsey made a motion to approve the July 10, 2025 meeting minutes. Jennifer Bream seconded. Motion passed unanimously.
- Harold Dorsey made a motion to approve the June 25, 2025 meeting minutes. Jennifer Bream seconded. Motion passed unanimously.

HOMEOWNERS FORUM

- There was discussion regarding: complaint about pool staff behavior and action taken, lap swim.

FINANCIALS

- Management presented the June 2025 financials, to include the Balance Sheet and Income Statement:
 - Total Checking/Savings \$467,201.98
 - Total Mandatory Assessments collected as of 6/30/25: \$219,311.75
 - Total Seasonal Memberships collected as of 6/30/25: \$67,075.00
 - Clubhouse Income collected as of 6/30/25: \$19,112.50

OLD BUSINESS

- Management discussed its unsuccessful attempts at getting in touch with Randy, The St. James. Management informed the board it will be holding the August payment until pool reports are provided, as previously requested. Management will also be requesting Randy attend the August board meeting.
- Bylaws revisions: 2026 goal is to vote on Bylaws revisions that don't require changes to the Declaration or Articles of Incorporation.
- Soccer field request: Board agreed to not move forward with bids or entering into a contract with FC.

NEW BUSINESS

- Repair gates at playground.

TIME AND PLACE OF NEXT MEETINGS

- LOCATION: Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025, With Zoom Option
 - August 27, 2025 @ 7pm - BUDGET REVIEW MEETING
 - September 24, 2025 @ 7:30pm
 - October 22, 2025 @ 7:30pm
 - November 19, 2025 @ 7:30pm
 - December 10, 2025 @ 7:30pm (Annual Meeting with Regular Board Meeting immediately following)

ADJOURNMENT

Board Member Harold Dorsey made a motion for adjournment at 8:29 p.m. Jennifer Bream seconded the motion. Motion passed unanimously.

Respectfully submitted,
Dan Cullinane, Property Manager, At the request of the Secretary

APPROVED UNANIMOUSLY BY THE BOARD OF DIRECTORS AT THE OCTOBER 22, 2025 BOARD OF DIRECTORS MEETING.