

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 22, 2025

CALL TO ORDER/DECLARATION OF QUORUM

- Harold Dorsey called the meeting to order at 7:32pm. 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: Alysha Hiller, Harold Dorsey, Marcel Bayne, Jennifer Bream (arrived late)
- Homeowners in attendance: None
- Management in attendance: Dan Cullinane

APPROVAL OF JULY 16, 2025 AND SEPTEMBER 24, 2025 MEETING MINUTES

- Harold Dorsey made a motion to approve the July 16, 2025 and September 24, 2025 meeting minutes. Jennifer Bream seconded the motion. Motion passed unanimously.

HOMEOWNERS FORUM

- There was discussion regarding a noise complaint from a clubhouse weekend rental. Management to schedule meeting with Minut representative to discuss sound detector options.

FINANCIALS

- Management presented the September 2025 financials, to include the Balance Sheet and Income Statement:
 - Total Checking/Savings \$408,547.
 - Total Mandatory Assessments collected as of 9/30/25: \$252,039.16

OLD BUSINESS

- None

NEW BUSINESS

- Tennis Court Proposals were discussed. Board would like management to contact Resurface Inc. for an updated proposal to include reinstalling old fence and adding option for woven fiberglass.
- 2026 Board Meeting Schedule: Board agreed to having in-person meetings at the clubhouse, as well as, a Zoom option.

TIME AND PLACE OF NEXT MEETINGS

- LOCATION: Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025, With Zoom Option
 - 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 8:01 p.m. Marcel Bayne 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 NOVEMBER 19, 2025 BOARD OF DIRECTORS MEETING.