

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 25, 2026

CALL TO ORDER/DECLARATION OF QUORUM

- Jennifer Bream called the meeting to order at 7:30pm. The meeting was hosted on Zoom.
- Board Member Jennifer Bream declared a quorum - 4 board members present at time of declaring quorum.
- Board Members in attendance: Harold Dorsey, Jennifer Bream, Alysha Hiller, Marcel Baynes
- Homeowners/Guests in attendance: None
- Management in attendance: Dan Cullinane

APPROVAL OF FEBRUARY 4, 2026 MEETING MINUTES

- Harold Dorsey made a motion to approve the February 4, 2026 meeting minutes. Jennifer Bream seconded the motion. Motion passed unanimously.

FINANCIALS

- Management presented the January 2026 financials, to include the Balance Sheet and Income Statement:
 - Total Checking/Savings \$499,021.63
 - Total Mandatory Assessments collected as of 1/31/26: \$134,600.84

HOMEOWNERS FORUM

- None

OLD BUSINESS

- Outdoor rental request from Montclair FC was denied by the board due to the dates/times being unavailable.

NEW BUSINESS

- For March meeting: clubhouse rental rates and recent audit.
- Resurface, Inc., Proposal#JZ25-0487, Total: \$211,395, Tennis/Pickleball Courts was reviewed. Alysha Hiller made a motion to approve Resurface, Inc., Proposal#JZ25-0487, Total: \$211,395. Harold Dorsey seconded the motion. Motion passed unanimously.

TIME AND PLACE OF NEXT MEETINGS

- LOCATION: Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025, With Zoom Option
 - March 25, 2026 @ 7:30pm

ADJOURNMENT

Board Member Marcel Baynes made a motion for adjournment at 8:18 p.m. Jennifer Bream seconded the motion. Motion passed unanimously.

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