

DAKAR CONDOMINIUM ASSOCIATION  
Minutes of General Membership Meeting of May 9<sup>th</sup>, 2022, at 6:30pm

Call to Order / Quorum:

- The Annual/General Membership meeting of Rosewood Lane Homeowners Association was held via video/tele conference on Zoom. The meeting was called to order on May 9<sup>th</sup>, 2022, at 6:34 PM.

Attendance / Roll Call:

- The members present included Merilee MacKay and Richard Dalley. Other attendees included Heather Gillespie and Stevie Gillespie from Alliance Property Management (“Alliance”).

Meeting Agenda:

- The Agenda was approved on a motion by Merilee MacKay, seconded by Richard Dalley.

Management Report:

- Alliance indicated that Dakar has a new waste removal vendor under contract as well as a new landscaping company.
- Alliance provided a reminder of the various communication methods available and portal usage, including for ACC requests.

Financial Report:

- Alliance presented and reviewed the 2022 budget and the status of the reserve funds (42% funded).
- Alliance indicated that a new reserve study is being obtained this year for Dakar.
- The Financial Report was approved as presented and the budget was ratified on a motion by Merilee MacKay, seconded by Richard Dalley.

Owners Forum:

- Weed control in the back of the building – Alliance confirmed that back of the building weed treatment is contracted and will follow up with the landscapers.

Adjournment:

- The 2022 General Membership Meeting was adjourned at 6:47pm on a motion by Richard Dalley, seconded by Merilee MacKay.