

## Occoquan Landing Community Association 2022 Annual Meeting

December 7, 2023, 7:30 pm

Occoquan Town Hall, 317 Mill Street, Occoquan, VA

### CALL TO ORDER

The meeting was called to order by President Kincaid at 7:51 pm with a quorum present. Members of the board in attendance: Maria Kincaid, Ana Morales, Julie Bigelow, Dani Radoye, Cody Massey, and Jack Reba.

### APPROVAL OF AGENDA

The agenda was reviewed. There were no objections to the agenda.

Motion – Maria Kincaid (1419 Admiral) motioned; Ana Morales (1405 Admiral) 2nd the motion. Motion carried.

### APPROVAL OF MINUTES

The minutes from February 23, 2023 (2022 Annual Meeting rescheduled due to lack of quorum) minutes were reviewed.

Motion – Jack Reba (12744 Lighthouse) motioned; Julie Bigelow (1427 Flagship) 2nd the motion. Motion carried.

### FINANCIAL REPORTS

Maria Kincaid gave the financial report. She summarized current assets stating that the HOA was in good financial status. Kincaid then reviewed expenses and discussed the need to increase the budget for 2024 to cover increasing vendor costs, maintenance, and improvements to the Community. Kincaid noted that past due receivables were running very high, on average the HOA dues were delinquent on an average of \$22,000 per month.

### ELECTION OF OFFICERS

Three terms will expire at the end of 2023. There is also an open seat that needs to be filled. Board member terms expiring are: Maria Kincaid, Dani Radoye, and Julie Bigelow. Maria Kincaid then resigned as President citing her planned move in 2024. Dani Radoye and Julie Bigelow resigned from the Board. Maria Kincaid agreed to continue as a Board Member until the time when she relocates in 2024.

Maria Kincaid then addressed Community members requesting volunteers to join the Board to fill the two vacant seats established by the resignations of Maria Kincaid, Dani Radoye, and Julie Bigelow. Chris Guerra and Mitchell McKinney agreed to join the Board and were elected

unanimously. Officer assignments for the Board occur at the first Board Meeting of the new year according to the OCL bylaws.

#### MAINTENACE & GROUNDS

Maria Kincaid summarized improvements made to the Community during 2023.

#### NEW BUSINESS

N/A

#### ADJOURNMENT

The meeting was adjourned at 9:25pm

Respectfully submitted by,

Maria Kincaid

President