



Dogwood Lake Lot Owners
Association
25570 S State Hwy 47
Warrenton, MO 63383

**Dogwood Lake Lot Owners Association
2025 Annual Meeting Minutes
August 23, 2025**

1. Dana Called the meeting to Order at 10:06 a.m. and went over the ground rules.
2. A moment of silence was observed for lot owners who have passed this year
Welcome to all new lot owners
3. Dana introduced the Board Members:

Dana Walker, President	Marsha Meyer, Vice President
Eadie Schillinger, Secretary	Sheri Metcalf, Treasurer
Keith Antoff, Lake	Shane Metcalf, Maintenance
Al Slusser, Environmental	

Caretakers- Don Tayon & Michelle Zeitz
Activities – Kathy Antoff & Maria Gholson
4. Eadie read the meeting minutes for July, Keith motioned to approve, Marsha seconded.
5. Sheri reviewed changes needed to June Treasurer Report – Keith motioned to approve, Marsha seconded.
6. Sheri read the Treasurer’s report for July, Marsha Oakley asked about the money removed from reserves to replace the well pump – it was not paid until August so will be in the August report.
Keith motioned to approve, Al seconded
7. Dana gave a history of the park and reviewed some important reminders for Lot Owners.
8. Dana provided an overview of the way we communicate park information – FB, Website and Microsoft Teams. & monthly meetings. If you would like to use Teams, send an email to treasurer@dogwoodlakes.net.
Text messaging is used for urgent issues, to be included, send an email to secretary@dogwoodlakes.net.
9. Each board member, the Caretakers and Activities gave a report of their actions for the year. Details are available in the presentation for the meeting.
10. Dana went over the 5-year plan
 - a. 2017 & beyond discussion
11. Election

Eadie introduced the two candidates running for a position on the board. Current nominees are Eadie Schillinger and Dana Walker

Eadie called for candidate nominations from the floor. There were none. Since there were two candidates running for two open positions, no voting will be necessary. Both candidates were accepted by acclamation.

Eadie advised there were no proposals on the ballot.

Eadie made a call for Proposals from floor. There were no proposals brought from the floor.
12. The meeting was recessed to appoint board positions.
13. The meeting was reconvened to announce the introduce the new Board of Directors.

Michelle and Maria gave a status of the donations received for the beach beautification project -- \$3,924. Does not include raffle sales from the morning of the meeting and sales of apparel and other products.

A collection for a bonus for the Caretakers from the Lot Owners for all that they have done. \$1300 was collected and presented to Don and Michelle.



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Dana introduced the new Board of Directors:

President – Dana Walker
Vice President – Marsha Meyer
Secretary – Eadie Schillinger
Treasurer – Sheri Metcalf
Lake – Keith Antoff
Maintenance – Shane Metcalf
Environmental – Al Slusser

Next monthly meeting Sunday, October 11 at 9:30 a.m.

Shane Metcalf motioned to adjourn; Al Slusser seconded. Meeting Adjourned at 12:02 p.m.