

Lansdowne Conservancy Inc.
Organizational Meeting
April 10, 2024, After Adjournment of the Annual Meeting
Harper Clubhouse
19501 Promenade Drive, Lansdowne, VA 20176

Board Members Present:

Tom Jeavons, President
Patrick Seville, Vice President
Katherine Ksen, Treasurer
Dorothy O'Brien, Secretary
John Walsh, Director
Kevin Carter, Director
Peter Podbielski, At Large Director

Others Present:

Kathryn Edwards, CMC Portfolio Manager
Malik Davis, CMC Recording Secretary
Brian Lord, CMC VP & HOA Division Director
Bryan Turner, The Turner Law Firm
Jackie Harlow, The Turner Law Firm

Board Members Absent: All Present

CALL TO ORDER

Tom Jeavons called the meeting to order at 12:10 AM.

PROOF OF QUORUM

Kathryn Edwards verified and confirmed quorum obligations, **all PRESENT**.

Approval of FY2023 ORGANIZATIONAL MEETING MINUTES

- A **MOTION** was made by Dorothy O' Brien to approve FY2023 Organizational Meeting Minutes; **Seconded** by Patrick Seville.; Motion was **APPROVED UNANIMOUSLY**.

ORGANIZATION OF OFFICERS

- A **MOTION** was made by Tom Jeavons to elect Board of Directors.; **SECOND** by Patrick Seville.; Motion was **APPROVED** unanimously.
- A **MOTION** was made by Dorothy O' Brien to **separate** the slate; **Seconded** by Tom Jeavons.; Motion was **APPROVED** unanimously.
- A **MOTION** was made by Katherine Ksen to **abstain** as Treasurer.; Dorothy O' Brien **moved** Katherine Ksen as no longer Treasurer.; **Seconded** by Patrick Seville.; Motion was **APPROVED** unanimously.
- A **MOTION** was made by Tom Jeavons to **change** Katherine Ksen and **add** Dorothy O'Brien as Treasurer.; **Seconded** by Kevin Walsh.; Motion was **APPROVED** unanimously.
- A **MOTION** was made by Tom Jeavons to **appoint** John Walsh as Secretary.; **Seconded** by Kevin Carter.; Motion was **APPROVED** unanimously.
- A **MOTION** was made by Tom Jeavons to **re-appoint** Peter Podbielski as Member-at-Large Board Seat.; **Seconded** by John Walsh.; Motion was **APPROVED** unanimously.

- A **MOTION** was made by Tom Jeavons to vote as a full slate as listed below.; **Seconded by** John Walsh.; Motion was **APPROVED** unanimously.

The Elected Officers:

President:	Tom Jeavons	Director:	Katherine Ksen
Vice President:	Patrick Seville	Director:	Kevin Carter
Treasurer:	Dorothy O'Brien	At-Large Director:	Peter Podbielski
Secretary:	John Walsh		

- A **MOTION** was made by Kevin Carter to adjourn the meeting at 12:20PM; **Seconded by** John Walsh.; Motion was **APPROVED UNANIMOUSLY**.
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