

Lansdowne Conservancy Inc.
FY 2023 Annual Meeting
Friday, May 26, 2023 at 11:00AM
Harper Clubhouse
19501 Promenade Drive, Lansdowne, VA 20176

Board Members Present

Tom Jeavons
Patrick Seville
Katherine Ksen
Dorothy O'Brien
Kevin Carter
John Walsh
Peter Podbielski

Other Attendees

Amie Kennedy, CMC Portfolio Manager
Mary Price, CMC Recording Secretary

CALL TO ORDER

Tom Jeavons called the meeting to order at 11:03AM.

PROOF OF QUORUM

Amie Kennedy verified and confirmed 10 % quorum obligations; all **PRESENT**

PROOF OF MEETING NOTICE: Mailed on April 28, 2023; also emailed to owners

Approval of April 12, 2022, Annual Draft Meeting Minutes

MOTION - 1st by Dori O'Brien; **Seconded by** Peter Podbielski. ; All **APPROVED**

Member Open Forum

Board Comments

Committee Reports - Finance Committee & PRSC

Nomination for FY 2023-2024 AT-LARGE DIRECTOR - Peter Podbielski for second term; **1st** by Patrick Seville; **Seconded** by Tom Jeavons

Ratification of Unanimous Vote For FY 2023-2024 budget; **1st** by Tom Jeavons; **Seconded** by Dori O'Brien

ADJOURNMENT of FY 2023 Annual Meeting

Dori O'Brien 1st Moved to adjourn the meeting at 11:54AM; **Seconded** by Kevin Carter. Motion **APPROVED**.