

Lansdowne Conservancy Inc.

Organizational Meeting

April 9, 2025, After Adjournment of the Annual Meeting

Harper Clubhouse

19501 Promenade Drive, Lansdowne, VA 20176

Board Members Present:

Tom Jeavons, President

John Walsh, Secretary

Carol Smith, Director

Peter Podbielski, At Large Director

Others Present:

Kathryn Edwards, CMC Portfolio Manager

Malik Davis, CMC Recording Secretary

Bryan Turner, The Turner Law Firm

Jackie Harlow, The Turner Law Firm

Board Members Absent: 4 Present

CALL TO ORDER

Tom Jeavons called the meeting to order at 11:40AM.

PROOF OF QUORUM

Kathryn Edwards verified and confirmed quorum obligations, **4 PRESENT**.

Approval of FY2024 ORGANIZATIONAL MEETING MINUTES

- A **MOTION** was made by John Walsh to approve FY2024 Organizational Meeting Minutes; **Seconded** by Tom Jeavons.; Motion was **APPROVED** unanimously.

ORGANIZATION OF OFFICERS

- A **MOTION** was made by Tom Jeavons to elect Board of Directors.; **SECOND** by John Walsh.; Motion was **APPROVED** unanimously.
- A **MOTION** was made by Tom Jeavons to approve slate of candidates to represent the Lansdowne Conservancy Association.; **Seconded by** John Walsh; Motion was **APPROVED** unanimously.
- A **MOTION** was made by Tom Jeavons to 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 appoint Patrick Seville as Facility & Grounds Chairman.; **Seconded by** John Walsh.; Motion was **APPROVED** unanimously.
- A **MOTION** was made by Peter Podbielski to appoint Tom Jeavons as Finance Committee.; **Seconded by** John Walsh; Motion was **APPROVED** unanimously.

The Elected Officers:

President:	Peter Podbielski	Director:	Carol Smith
Vice President:	Patrick Seville	Director:	Dorothy O'Brien
Treasurer:	Tom Jeavons	At-Large Director:	Peter Podbielski
Secretary:	John Walsh		

- A **MOTION** was made by Tom Jeavons to adjourn the meeting at 11:46AM; **Seconded** by Peter Podbielski.; Motion was **APPROVED** unanimously.
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