

Lansdowne Conservancy Inc.
FY 2024 Annual Meeting
Wednesday, April 9, 2025, at 11:00AM
Harper Clubhouse
19501 Promenade Drive, Lansdowne, VA 20176

Board Members Present

Tom Jeavons
Carol Smith
John Walsh
Peter Podbielski

Other Attendees

Kathryn Edwards, CMC Portfolio Manager
Malik Davis, CMC Recording Secretary
Byan Turner, The Turner Law Firm

Jackie Harlow, The Turner Law Firm

CALL TO ORDER

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

PROOF OF QUORUM

Kathryn Edwards verified and confirmed 10 % quorum obligations: **4 PRESENT.**

PROOF OF MEETING NOTICE: Mailed on March 10, 2025

Approval of April 10, 2024, Annual Draft Meeting Minutes

- A **MOTION** was made by Tom Jeavons to approve the Annual Draft Minutes of 2024; **Seconded** by John Walsh.; Motion was **APPROVED** unanimously.

Member Open Forum

- a) Member: Discussed his appreciation with the association's draft budget for FY 2025-2026.

Officer Comments

Tom Jeavons: Updated the audience on the association's taskforce against Dominion Power for towers on Route 7. Tom Jeavons also reviewed the associations financial status.

Peter Podbielski: Expressed his passions with the upcoming Earth Day in April, and advised all Lansdowne Conservancy community members to participate in volunteer clean up.

Committee Reports

- a) No Towers on 7 Taskforce
- b) PRSC
- c) Facilities & Grounds
- d) Fiance

Nomination for FY 2025-2026 AT-LARGE DIRECTOR

- A **MOTION** was made by Tom Jeavons to **nominate** Peter Podbielski for FY 2025-2026 At-Large Director.; **Seconded** by John Walsh.; Motion was **APPROVED** unanimously.

ADJOURNMENT of FY 2025 Annual Meeting

- A **MOTION** was made by Tom Jeavons to adjourn the meeting at 11:39AM.; **Seconded** by John Walsh. Motion was **APPROVED** unanimously
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