

**WHITE HORSE PARK COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
20 AUGUST, 2016  
10:00AM**

**Call to Order**

**Pledge of Allegiance**

**Meeting Procedure** - President Heath explained that the Lot Owners' open forum would be before the Board vote on open issues so that the Board would have the opportunity to hear lot owners' concerns before they voted.

**Introduction of Board Members**

President	Pat Heath
Vice President	Rich Zaworski
Treasurer	Georgine DeBord
Secretary	Brian Fenstermacher
Member	Sue Naplachowski

**Special Guest Speaker** – Avery-Hall Insurance. Proposal for next year.

**Property Manager's Report**

**Approval of Minutes**

**Treasurer's Report**

**Committee Reports**

ECC  
Clubhouse  
Marina

**New Business**

None

**Unfinished Business**

Park Vehicles  
Dredging  
Jet-ski Docks  
Camera for clubhouse

**Lot Owners' Open Forum**

**Board Vote on Open Issues**

**Adjournment**