

**WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
24 June, 2017
10:00AM**

Meeting held at Showell Elementary School

Call to Order

Pledge of Allegiance

Introduction of Board Members

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

Introduction of Committee Members

Election
ECC
Clubhouse
Marina

Introduction of Board of Directors' Candidates

Minutes from 2016 Annual Meeting

Accountants Report

Park Manager's Report

Approval of Minutes from May meeting

Treasurer's Report

Committee Reports

ECC
Clubhouse
Marina

Projects in Progress

Pool Repairs

Jet-ski Docks

Cameras at Clubhouse and Boatyard

Prepare Boatyard for Fencing

Future Projects

Fence at Pool and Boatyard (1-2 years)

Resurface Pool (3-4 years)

Road Repairs (4-5 years or as needed)

Lot Owners' Open Forum

Results of Election

Adjournment

Hot Dogs, Soda, Water, and Chips at the Clubhouse after the meeting.