

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

Call to Order

Pledge of Allegiance

Meeting Procedure –The Lot Owners' open forum will be before the Board vote on open issues so that the Board will 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

Property Manager's Report

Approval of Minutes

Treasurer's Report

Committee Reports

ECC
Clubhouse
Marina

New Business

April meeting date
Year round occupancy
Presentation of draft budget

Unfinished Business

Dredging
Jet-ski Docks
Camera for clubhouse

Lot Owners' Open Forum

Board Vote on Open Issues

Adjournment