

**WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING AGENDA
16 APRIL, 2016
10:00AM**

Call to Order

Pledge of Allegiance

Meeting Procedure

Introduction of Board Members

President	Pat Heath
Vice President	Rich Zaworski
Treasurer	Georgine DeBord
Secretary	Ted Gajewski
Member	Sue Naplachowski

Property Manager's Report

Approval of Minutes (two)

Treasurer's Report

Committee Reports

ECC
Clubhouse
Marina

New Business

Unfinished Business

Dredging
Camera System
Water heaters – B.H #1 & Clubhouse
Roofing – Bath house #2
Smoke alarm for clubhouse
Clubhouse events – menus & prices

Lot Owners' Open Forum

Board Vote on Open Issues

Adjournment