

**WHITE HORSE PARK COMMUNITY ASSOCIATION**

**ANNUAL MEMBERSHIP MEETING**

**JUNE 26, 2021**

**10:00AM-12:00PM**

**MEETING HELD AT THE GRAND HOTEL AND SPA IN OCEAN CITY, MD**

**Announcement to be made regarding secretary use of voice recorder- Tim Mummert to announce**

**Call to Order- Melissa Peters**

**Pledge of Allegiance – Melissa Peters**

**Moment of Silence- Melissa Peters**

**Introduction of Board Members – Melissa Peters**

President- Melissa Peters

Vice President- John Nethken

Secretary- Terri Koller

General Member- Tim Mummert

General Member- Mike Bivona

**Secretary will confirm the presence of a quorum (based on sign in sheets/number of lots represented)**

**Introduction of Committee Members- Melissa Peters**

Election Committee- John Nethken- to introduce committee

ECC Committee- Ric Smith- to introduce committee

Clubhouse Committee- Laura Bivona- to introduce committee

Marina Committee - Phil Wood- to introduce committee

**Audit Report(s) 2019-2020/Recommendations- Matthew Chance**

**Accountant's Report 2021- *Ryan Bergey from Bergey & Associates***

- **15 minute Q&A to follow Ryan's presentation**

**Approval of 2019 Annual Meeting Minutes- Melissa Peters**

**Due to COVID- There was no annual meeting in 2020, therefore there is no record of approving the 2019 Annual Meeting Minutes. A budget meeting was attempted in March 2020, and it needed to be cancelled (audit reports weren't presented). Our scheduled Annual Meeting in June 2020 needed to be postponed. The Board attempted a second 2020 Annual Meeting in November 2020, at the OC Convention Center, but due to COVID, that needed to be postponed as well. There are no 2020 Annual Meeting Minutes to Approve.**

## **Park Manager's Report- *Billie Reynolds***

### **Committee Reports**

- **Election Committee- John Nethken**
- **ECC Committee- Ric Smith**
- **Clubhouse Committee- Laura Bivona**
- **Marina Committee- Phil Wood**

### **Beautification Initiative- Terri Koller**

### **BOD – Summary of Accomplishments- Melissa Peters**

### **Future Projects-Melissa Peters**

- **Revisit Golf Carts in the Community**
- **Revisit Wifi Package for the Association**
- **Approve a Record Retention Policy for the Association**
- **Collaborate with Attorney and possibly seek advice of an experienced consultant to begin process of revising our bylaws**
- **Once enough affirmative votes are received by our Attorney, pursue amending Declaration Section 3.1**
- **Seek collaboration with the County to fine tune data collection and enforcement beginning 10/1/21**
- **Investigate exit gate**

### **Lot Owners' Open Forum- Terri Koller**

**Forum for the purpose of the people being able to bring to the attention of the BOD items that need to be implemented, altered, or approved for the good of the Park. This session will help us to extend the list of future projects and topics.**

**If an owner wishes to speak, he/she will need to sign up ahead of time and submit their name and lot number into a drawing to determine the order of speaking.**

- **One person, at a time, will be granted the opportunity to occupy the floor by lottery type drawing.**
- **All owners must remain seated unless called upon to speak**
- **Anyone attempting to cause chaos will be asked to leave the meeting**
- **We will ask owners to state their question/concern/item in about 2 minutes (in a timely fashion out of consideration for others).**
- **We will hear as many owners as time allows and as long as respect is exhibited by all.**

***(possible recess)***

### **Introduce Candidates- Melissa Peters**

### **Results of Election- John Nethken**

- **Announcement of newly elected Board Members-John Nethken**

### **Meeting Adjourned**

- ***Melissa to initiate conversation/ decision among New Board Members, as to when and where they will meet to vote on Officer Positions for the 2021 WHP BOD. Melissa will inform the membership of time and location.***