

**WHITE HORSE PARK COMMUNITY ASSOCIATION
OPEN MEETING AGENDA
SEPTEMBER 25th, 2021 – 10:00AM**



**Call to Order
Pledge of Allegiance**

Meeting Procedure: The Lot Owners' *Open Forum* is scheduled before any vote is taken by the Board. A virtual (Zoom) Open Forum will follow the live Open Forum.

Introduction of Board Members

Pat Heath – President
Terri Koller – General Member
Brian Fenstermacher – Vice President / Treasurer
Tammy Franklin – General Member
Jon Gilmore - Secretary

Approval of Minutes From The August 28th Open Meeting

Property Manager's Report:

Treasurer's Report: August 2021

Committee Reports: [Note: *Member's names will be included in the Minutes*]

- * ECC**
- * Clubhouse**
- * Marina**
- * Beautification**

New Business:

- *Insurance**
- *Customizing the Park's draft of the Record Retention and Destruction Policy**
- *Owners alerting Amazon etc. to arrange package delivery dates.**
- *Bergey & Co.**
- *Desire to start billing electric on a month to month basis.**
- *Release of Owner's names who have / have not signed the Affidavit**
- *Release of Owner's names who have / have not / or how they voted for the Amendment.**

New Business Continued:

- *Mediacom 2022
- *Additional (vendor) bids to have the Park's trees removed or trimmed.
- *Ask for Owner help with the Newsletter
- *Announcement of Office security camera / spare keys to office / and Board Members working for Billie on her day off (without Debbi).

Old Business:

- *Ballot Vote for amending the Park's Declaration 3.1
- *Update on new Zoom option.

Open Forum: [**Rules:** Limit 3 minutes per "lot" - Please be courteous – Questions may be restricted to follow Agenda items]

***Open Session**

***Virtual (Zoom) Session**

BOD Vote Items: Billing the Park's electric on a monthly basis.

Motion To Adjourn

Agenda submitted by Secretary: Jon D. Gilmore - [09/19/2021]

Jon D Gilmore