

WHITE HORSE PARK COMMUNITY ASSOCIATION
OPEN MEETING AGENDA
February 26, 2022 – 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. Based on discussions of New and Old Business, the BOD reserves the right to drop or to add items up for vote.

Introduction of Board Members:

President: Pat Heath

Vice President / Treasurer: Brian Fenstermacher

Secretary: Jon Gilmore

General Member: Tammy Franklin

General Member: Terri Koller

***Approval of Minutes:** September 25, 2021 and October 23rd Open Meeting.

***Property Manager's Report:**

***Treasurer's Reports:** October 2021 thru January 2022

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

*** ECC**

*** Clubhouse**

*** Marina**

***Beautification**

New Business:

- *Presentation of the 2022/2033 Budget
- *Commentary on Cable Contract & bi-annual billing to the Park
- *Quarterly billing for electric will continue
- *Commentary on Trash Contract
- *Change in Accounting Services
- *Amendments to Declarations and By-Laws
- *Seasonal Rentals - County Permit - Increase (\$50.00/\$100.00) in WHP Fee (**BOD Vote**)
- * Gate Pass Rule for visitors
- *Mention of the 2023 BOD Election - Nomination / Resumes due by May 11, 2022

Old Business / Items up for Community Vote at the 2022 Annual Meeting:

- *Dog Park
- *Fire Pits
- *Golf Carts
- *Proposed Amendments

Open Forum: [Rules: 3 minutes per “lot” - Please be courteous - Topics may be limited by the BOD]

*Note: A live session shall precede a virtual (zoom) Open Forum Session.

Items up for Vote by the BOD:

- *Increase in WHP Rental Fee (\$50.00 - \$100.00)

Motion To Adjourn

Agenda submitted by Secretary: Jon D. Gilmore - [2/21/2022]

Jon D Gilmore