

**WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING AGENDA
March 26, 2022 - 10:00AM**



Call to Order

Pledge of Allegiance

Meeting Procedure: – Meeting is recorded by the Secretary to be used / deleted upon completion of the Minutes. The Lot Owners' *Open Forum* is scheduled before any vote is taken by the Board / The Board reserves the right to add and remove vote items during the meeting.

Introduction of Board Members:

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

Approval of Minutes: February 26, 2022 BOD Meeting

Property Manager's Report:

Treasurer's Report: February 2022

Treasurer's Report Approval: February 2022

Committee Reports: (Member names will show in the Meeting Minutes)

Marina:

ECC:

Clubhouse:

Beautification:

New Business:

- * Proposed budget update. (Vote Item)
- * Proposed By-Law amendments.
- * BOD Election: A three year term will be open. Resumes must be received in the Office by May 11.
- * Discuss and seek responses to the survey about golf carts and fire pits.
- * New procedure for removal of yard waste.
- * Repairs to office and guard house.

Old Business:

- * Biannual billing for cable (\$152.00 due May 1 / October 1 - One time payment \$304.00 due May 1)
- * Quarterly billing for electric (No change to billing periods)
- * New fee for owners who rent. (Increase from \$50.00 to \$100.00 - County Permit required)
- * Monthly Dues (\$154.00 - Starting April 1st [HOA = \$106.00 / Water & Sewer = \$48.00])

Open Forum Rules:

- * Please be respectful.
- * Limit 'the floor' to no more than 3 minutes per "lot".
- * Always use a microphone when speaking.
- * State name and lot number prior to speaking.
- * The Board reserves the right to limit topics of discussion.
- * Zoom Chat: Wait until instructed to post questions.

Open Forum / Live Session:

Open Forum / Virtual (Zoom) Session:

Board Vote on Open Issues:

1. Budget Approval: 2022/2023 Budget

Motion to Adjourn

Agenda submitted by Secretary: Jon Gilmore 03/18/2022

Jon D Gilmore