

**WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING AGENDA
May 28, 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. There will be an introduction of election candidates and Q&A offered for Lot Owners. The "*Open Forum*" is scheduled before any vote is taken by the Board. Zoom Chat: Attendees will be instructed when to post questions / 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: April 23, 2022 [Draft]

Property Manager's Report:

Treasurer's Report: March & April Financial Reports

Approval of the Treasurer's Report: March & April Financial Reports

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

Marina:

ECC:

Clubhouse:

Beautification:

New Business / Announcements:

*Annual Meeting [location / no virtual (Zoom) option will be made available]

Old Business:

- * Proposed By-Law amendments [Reviewed by Mr. Almand (Handout provided / available on the website and in the Office]
- * Golf Cart and Fire Pit update. [Fire Pits to be voted on at the June Meeting / Golf Carts to be decided by community participation and the poll]

BOD Election Candidates - [Introduction with Q&A session]

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:

Motion to Adjourn

Agenda submitted by Secretary: Jon Gilmore 05/?/2022

Jon D Gilmore