

**WHITE HORSE PARK COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS' MEETING AGENDA  
20 FEBRUARY, 2016  
10:00AM**

**Call to Order**

**Pledge of Allegiance**

**Meeting Procedure**

**Introduction of Board Members**

President	Pat Heath
Vice President	Rich Zaworski
Treasurer	Georgine DeBord
Secretary	Ted Gajewski
Member	Sue Naplachowski

**Property Manager's Report**

Ted Gajewski resignation  
Introduce Bob Harbaugh

**Approval of Minutes**

**Treasurer's Report**

**Committee Reports**

ECC  
Clubhouse  
Marina  
Playground

**New Business**

Budget	
Clubhouse event schedule	
Contracts signed	
Best Aquatics	Pool
Advanced Security	Cameras
A&I Lawn Service	Grass Cutting

Amend Boat Yard Rules  
\$50.00 for boat & trailer stickers  
\$35.00 for non-motorized vessels  
Maximum length for vessels  
Long term project list  
Post Office Box Rent  
Padlocks on hydrants & pedestals  
Off Season Office Hours for next year

**Unfinished Business**

Propane vendor for WHP  
Dredging  
Camera System  
Water heaters ó B.H #1 & Clubhouse  
Roofing ó Bath house #2  
Smoke alarm for clubhouse

**Lot Owners' Open Forum**

**Board Vote on Open Issues**

**Adjournment**