

**WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING AGENDA
May 27, 2023 - 10:00AM**



Meeting Procedure: This is an Owner's Only Meeting.

Meetings are recorded by the Secretary to be used / deleted upon completion of the Minutes. The Open Forum is scheduled prior to any vote taken by the Board. The Board reserves the right to add and remove vote items during the meeting, and Agenda items may be added by the Board during any pre-meeting work session.

Call to Order

Pledge of Allegiance

Introduction of Board Members

Approval of Minutes: [draft] April 22, 2023 Meeting Minutes

Property Manager Report: By Janice Carr

Treasurer's Report: April 2023 Financial Report

Treasurer's Report Approval: April 2023 Financial Report

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

***Marina / *ECC / *Clubhouse / *Beautification Committee**

New Business / Announcements:

* New rule; No smoking in the Pool Area

* Restriction on terms for Rentals / Maximum allowed is 28 days per lease agreement.

Old Business / Unfinished Business:

* Ballot Instructions for the 2023 BOD Election.

***Introduction of BOD Election Candidates w/Q&A:**

Q&A Procedure and Rules:

*Each Candidate will have the opportunity to introduce themselves, followed immediately by a Q&A period for that Candidate.

*Zoom Q&A will follow the live session, using "Chat" to ask questions.

*The Board reserves the right to utilize a time limit.

***Open Forum Rules:**

* Please be respectful.

*The Board reserves the right to utilize a time limit.

* Use a microphone when speaking.

* State name and lot number prior to speaking.

* Virtual (Zoom) Meeting: Use "chat" for questions. Please wait to be instructed on when to post your questions and comments.

*** Open Forum:**

*** Virtual (Zoom) Open Forum:**

*** Board Vote on Open Issues:**

*** Motion to Adjourn**

Submitted by Secretary Jon Gilmore 05/19/2023

Jon D Gilmore