

**WHITE HORSE PARK COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS' MEETING AGENDA  
SEPTEMBER 23, 2023- 10:00AM**



**Meeting Procedure:** This is an **Owner's Only** Open 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**

Pat Heath-President  
Tammy Franklin-Vice President  
Brian Fenstermacher-Treasurer  
Terry Lenhart-Secretary  
Valerie Clark-General Member

**Approval of Minutes: (draft) August 26, 2023 Meeting minutes**

**Property Manager Report: By Janice Carr**

**Treasurer's Report: 2023 Financial Report**

**Treasurer's Report Approval: August 2023 Financial Report**

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

**\*Marina / \*ECC / \*Clubhouse**

**New Business / Announcements:**

- 1) Park Insurance renewal update
- 2) Trash removal contract
- 3) Property Insurance company info for homeowners
- 4) Progress on drainage ditch pumping on Beauchamp Road
- 5) New cottage information from Oakwood for homeowners wishing to replace or add
- 6) New Pool fence with gate card system for more security

**Old Business / Unfinished Business:**

- 1) Phragmites spraying update
- 2) Camera installation at bath houses estimates forthcoming
- 3) Clubhouse Rental fee update
- 4) Back gate camera repair completion
- 5) Signs in Laundry rooms for removal of clothes in a timely manner update
- 6) Fan in bath house on Seahawk will be added

**\*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: Notice that Zoom participants must supply both name and lot number to be permitted to attend.**

**\* Board Vote on Open Issues:**

**\* Motion to Adjourn**

***Submitted by Secretary Terry L. Lenhart 9/15/2023***

*Terry L. Lenhart*