

**WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING AGENDA
AUGUST 26, 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) July 22, 2023 Meeting minutes

Property Manager Report: By Janice Carr

Treasurer's Report: July 2023 Financial Report

Treasurer's Report Approval: July 2023 Financial Report

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

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

New Business / Announcements:

- 1) Camera installation at Laundry and Bath Houses
- 2) Update Clubhouse Rental contract and fee
- 3) Report on recent incidents within the park
- 4) New designated area assigned for Smokers in the works

Old Business / Unfinished Business:

- 1) Replacement update on A/C unit at pool bath house/chemical room

***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 8/17/2023

Terry L. Lenhart