

**WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING AGENDA
October 26, 2024-10:00 AM**



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

Tammy Franklin-President
Valerie Clark-Vice President/Treasurer
Terry Lenhart-Secretary
John McKinney-General Member
Michelle Flory-General Member

Approval of Minutes: (draft) September 28, 2024 Meeting minutes

Property Manager Report: By Janice Carr

Treasurer's Report: September 2024 Financial Report

Treasurer's Report Approval: September 2024 Financial Report

**Committee Reports: (Committee Member names will show on the Meeting Minutes)
*Marina / *ECC / *Clubhouse**

New Business / Announcements:

- 1) Honorable Mentions
- 2) Proposed Meeting Schedule

Old Business / Unfinished Business:

- 1) Compliance Project
- 2) Clubhouse Project

***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 10/16/2024

Terry L. Lenhart