

**WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING AGENDA**

JULY 22, 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) May 27, 2023 Meeting minutes

Property Manager Report: By Janice Carr

Treasurer's Report: May & June 2023 Financial Report

Treasurer's Report Approval: May & June 2023 Financial Report

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

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

New Business / Announcements:

1) Re-Upholstering Chair backs and Seats in the Club House

Old Business / Unfinished Business:

1) Continued work on locating All Water Turn off Valves and Determining which units are Associated with each Water Turn off Valve.

2) Speeding issues and prevention-focus on the BOD projects and request Homeowner's assistance.

***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 Terry L. Lenhart 7/14 /2023

Terry L. Lenhart