

**WHITE HORSE PARK COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS' ANNUAL MEETING AGENDA  
June 29, 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. Election results will be announced prior to adjournment.

**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) June 24, 2023 Annual Meeting minutes**

**Property Manager Report: By Janice Carr**

**Annual Financial Report: Presented by Accountant Gary Deutsch**

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

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

**Election Committee: The Secretary will announce the names of the Election Committee Chairperson and Election Committee Members.**

**Update on accomplishments by the current Board during this past year.**

**Projected Projects proposed for next year.**

**Update on Gazebo situation with County.**

**\*Open Forum Rules:**

- \* Please be respectful.
- \*The Board reserves the right to utilize a time limit.
- \* State name and lot number prior to speaking.

**\* Open Forum:**

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

**\* BOD Election Results:**

**\* Motion to Adjourn**

***Submitted by Secretary Terry L. Lenhart 6/13/24***

*Terry L. Lenhart*