

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

**May 18, 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**

Pat Heath-President

Tammy Franklin-Vice President

Brian Fenstermacher-Treasurer

Terry Lenhart-Secretary

Valerie Clark-General Member

**Approval of Minutes: (draft) April 27, 2024 Meeting minutes**

**Property Manager Report: By Janice Carr**

**Treasurer's Report: April 2024 Financial Report**

**Treasurer's Report Approval: April 2024 Financial Report**

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

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

**New Business / Announcements:**

**1) Introduction of the White Horse Park BOD Candidates**

**2) Community Garden update**

**3) ECC community inspection update**

**Old Business / Unfinished Business**

**1) Pool update, pool gate completion and landscaping**

**2) Tree trimming in boatyard by Clearwater update**

**3) Signs to be ordered as per suggestion by homeowner, for children playing in park**

**4) Reminder that there are (2) positions opening on BOD in upcoming election. Resumes are due 45 days prior to Annual meeting, cutoff is May 15<sup>th</sup>. An invitation offered to all candidates running to attend the May 18, 2024 meeting to introduce themselves and answer homeowner questions.**

**\*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 5/8/24***

*Terry L. Lenhart*