

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

October 28, 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) September 23, 2023 Meeting minutes

Property Manager Report: By Janice Carr

Treasurer's Report: September 2023 Financial Report

Treasurer's Report Approval: September 2023 Financial Report

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

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

New Business / Announcements:

- 1) Results of homeowner survey
- 2) Off season gate count and occupancy monitoring
- 3) House Bill 107 and Reserve Study explanation
- 4) Clubhouse use during in season emergency
- 5) Update on pool fence, bids, including specs and pics
- 6) Bike loaner update next season

Old Business / Unfinished Business

- 1) Sign in laundry rooms, and exhaust fan in ladies Bath house
- 2) Quote update on camera's to be installed at Bath houses
- 3) Reminder on new fee structure at Clubhouse effective January 1st, 2024

***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 10/21/2023

Terry L. Lenhart