

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

September 24, 2022 - 10:00AM



**Meeting Procedure:** – Meetings are recorded by the Secretary to be used / deleted upon completion of the Minutes. The Lot Owners' *Open Forum* is scheduled before any vote is 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 a pre-meeting work session.

## **Call to Order**

## **Pledge of Allegiance**

## **Introduction of Board Members**

**Approval of Minutes:** August 27, 2022 Meeting Minutes

**Property Manager Report:** By Janice Carr

**Treasurer's Report:** August treasurer's report / Brian's commentary

**Treasurer's Report Approval:** August financial report

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

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

## **New Business / Announcements:**

\*Owner's BOD contact limited to the website portal.

## **Old Business / Unfinished Business:**

\*Heat Towers

\*WHP Cookbook

\*Insurance

## **Open Forum Rules:**

\* Please be respectful.

\* Limit 'the floor' to no more than 3 minutes per "lot".

\* Use a microphone when speaking.

\* State name and lot number prior to speaking.

\* (Virtual Meeting): Posting on chat: Please wait to be instructed on when to post questions.

\* **Open Forum:** Member's Q&A session.

\* **Virtual (Zoom) Open Forum:** Members Q&A / Zoom-Chat session - Attendees will be instructed when to post questions

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

\* **Motion to Adjourn**

*Agenda submitted by Secretary: Jon Gilmore 09/14/2022*

*Jon D Gilmore*