

WHITE HORSE PARK COMMUNITY ASSOCIATION BOARD OF DIRECTORS' MEETING AGENDA

August 27, 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: July 23, 2022 Meeting Minutes

Property Manager Report: By Janice Carr

Treasurer's Report: July treasurer's report / Brian's commentary

Treasurer's Report Approval: July financial report

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

*Marina / *ECC / *Clubhouse / *Beautification

New Business / Announcements:

*Recruiting additional ECC Members

*Tiki Torches / Heat towers / open flames

*New Tables and Umbrellas in the Pool and Pavilion areas

*Proposed WHP Cookbook

Old Business:

*New WHP Website available (same website address)

*Clubhouse area walkway improvements

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 08/16/2022

Jon D Gilmore