

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

February 24, 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) October 28, 2023 Meeting minutes

Property Manager Report: By Janice Carr

Treasurer's Report: October, November, December 2023, and January 2024 Financial Report

Treasurer's Report Approval: October, November, December 2023 and January 2024 Financial Report

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

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

New Business / Announcements:

1) Canopy update and cost estimate on text amendment in co-operation with Assateague Point

2) Proposed budget update

3) Explanation of Law 107 regarding reserves

4) Clubhouse events for 2024

Old Business / Unfinished Business

1) Pool fence update

2) Pool contract renewal

3) Security Company renewal

4) Reminder we are still in off season occupancy rules

5) Reminder that there are (2) positions opening on BOD in upcoming election. Resumes are due 45 days prior to Annual meeting, cutoff is May 15th.

***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 2/16/24

Terry L. Lenhart