

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

February 25, 2023 - 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:** October 22, 2022 Minutes

## **Property Manager Report:**

## **Treasurer's Report:**

## **Treasurer's Report Approval:**

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

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

## **New Business / Announcements:**

\*Board vote on the 2023 Rules & Regulation (Vote item)

\*Expanded Rental Rules & increase in WHP fees

\*2023 A/R Policy

\*2023 / 2024 Budget (Vote Item)

\*Change in Bookkeeping

\*Firm Collections measures

\*Approved (new) methods for Owner payments.

\*New Pool (rules) Signs

\*Reduced Washers and Dryers

\*2023 BOD Officer Election (two openings on the board)

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

\* WHP Cookbook (Plans to include a section on WHP History)

\*Issue with the Pool's entry gate

## **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:**

\* **Virtual (Zoom) Open Forum:**

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

\* **Motion to Adjourn**

**Agenda submitted by Secretary: Jon D. Gilmore 02/17/2023**

*Jon D Gilmore*