

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

April 27, 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) March 23, 2024 Meeting minutes**

**Property Manager Report: By Janice Carr**

**Treasurer's Report: March 2024 Financial Report**

**Treasurer's Report Approval: March 2024 Financial Report**

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

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

**New Business / Announcements:**

- 1) Update on gravel completion along new fence by A&I Lawn maintenance
- 2) New electric pedestal replacements ordered for inventory
- 3) New hydrants ordered for replacement inventory
- 4) Clearwater tree company will be contracted to trim trees in boatyard

**Old Business / Unfinished Business**

- 1) Latest Gazebo update explained
- 2) Pool fence update
- 3) Explanation of refund on common ground charge to all homeowners this quarter from Choptank
- 4) Reminder that there are (2) positions opening on BOD in upcoming election. Resumes are due 45 days prior to Annual meeting, cutoff is May 15<sup>th</sup>. An invitation offered to all candidates running to attend the May 18, 2024 meeting to introduce themselves and answer homeowner questions.
- 5) NOT IN GOOD STANDING criteria explained for both voting and candidacy requirements

**\*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 4/17/24*

*Terry L. Lenhart*