

**WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' ANNUAL MEETING AGENDA
June 24, 2023 - 10:30AM**



Call to Order

Pledge of Allegiance

Meeting Procedure: – This is an Owner's Only Meeting, and will be 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. Election results will be announced prior to adjournment.

Introduction of Board Members:

Pat Heath - President
Tammy Franklin - Vice President
Brian Fenstermacher - Treasurer
Jon Gilmore - Secretary
Terry Lenhart - General Member

Approval of Minutes: June 25, 2022 Annual Meeting Minutes [Draft]

Property Manager's Report: Presented by Janice Carr

Annual Financial Report: Presented by Accountant Gary Deutsch

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

Election Committee: The Secretary will announce the names of the Election Committee Chairperson and Election Committee Members.

Marina: Report follows announcement of the Chairperson's name and other Member.

ECC: Report follows announcement of the Chairperson's name and all Members.

Clubhouse: Report follows announcement of the Chairperson's name and all Members.

Beautification: Report follows announcement of the Committee Leader's name.

New Business / Announcements

1. Zero tolerance on abuse of ECC, all Committee Members, and Volunteers:
2. Board of Directors projects for 2024:

Old Business:

1. Rental Rules; No Exceptions:

Open Forum Rules:

- * Please be respectful.
- * Limit the floor to no more than 3 minutes per "lot".
- * State name and lot number prior to speaking.

*** Open Forum:**

*** Board Vote on open issues:**

*** BOD Election results:**

*** Motion to Adjourn:**

Agenda submitted by Secretary: Jon Gilmore 06/15/2023

Jon D Gilmore