

WHITE HORSE PARK COMMUNITY ASSOCIATION BOARD OF DIRECTORS' MEETING AGENDA

October 22, 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: September 24, 2022 Minutes

Property Manager Report: By Janice Carr

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

Treasurer's Report Approval: September financial report

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

*Marina / *ECC / *Clubhouse / *Beautification

New Business / Announcements:

- * Review and rewrite of WHP General Rules, Rules for Rentals, and established Fines.
- * Owner report: People gathering at their Lot.
- * Off season use of the Back [security] Gate.
- * Off season access to the Boat Yard.
- * 2023 Pool Contract Secured.

Old Business / Unfinished Business:

- * Security Cameras
- * Recurring Owner payment statements (monthly vs quarterly)
- * Bids for approved Office and Guard House renovations.
- * WHP Cookbook

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 10/14/2022

Jon D Gilmore