

**WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
16 February, 2019
10:00AM**

Call to Order Pledge of Allegiance

Meeting Procedure –The Lot Owners' open forum will be before the Board vote on open issues so that the Board will have the opportunity to hear lot owners' concerns before they voted.

Introduction of Board Members

President	Brian Fenstermacher
Vice President	Ed Webb
Treasurer	Tom Molyneaux
Member	Maria Castellanno
Member	Bob Harrison

Property Manager's Report

Approval of Minutes from October Meeting

Treasurer's Reports (October – January)

Committee Reports

ECC
Clubhouse
Marina

New Business

Pool Contract
Presentation of Draft Budget
BOD Elections

Unfinished Business

Residency

Lot Owners' Open Forum

Board Vote on Open Issues

Adjournment