

**WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
17 February, 2018
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	Pat Heath
Vice President	Ed Webb
Treasurer	Tom Molyneaux
Secretary	Brian Fenstermacher
Member	Maria Castellanno

Property Manager's Report

Approval of Minutes from October Meeting

Treasurer's Reports (October – January)

Committee Reports

ECC
Clubhouse
Marina

New Business

Presentation of Draft Budget
Snow Removal Policy
BOD Elections

Unfinished Business

Second Camera in Boat Yard
Storm Drain Repair at Entrance
Marina Rules

Lot Owners' Open Forum

Board Vote on Open Issues

Adjournment