

**WHITE HORSE PARK COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS' MEETING AGENDA  
August 24, 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**

Tammy Franklin-President  
Valerie Clark-Vice President/Treasurer  
Terry Lenhart-Secretary  
John McKinney-General Member  
Michelle Flory-General Member

**Approval of Minutes: (draft) July 27, 2024 Meeting minutes**

**Property Manager Report: By Janice Carr**

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

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

**Committee Reports: (Committee Member names will show on the Meeting Minutes)  
\*Marina / \*ECC / \*Clubhouse**

**New Business / Announcements:**

- 1) Recognize Michelle Flory as new Board Member**
- 2) Reminder that no boats may gain entrance via back gate**

**Old Business / Unfinished Business**

- 1) Official acceptance of Brian Fenstermacher resignation from BOD**
- 2) Official announcement regarding appointment of Valerie Clark to Treasurer position on BOD**
- 3) Bath House and Laundry update**

**\*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 8/14/2024*

*Terry L. Lenhart*