WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING AGENDA
April 23, 2022 - 10:00AM

Call to Order

Pledge of Allegiance

Meeting Procedure: – Meeting is 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. Zoom Chat: Attendees will be instructed when to post questions / The Board reserves the right to add and remove vote items during the meeting.

Introduction of Board Members:
Pat Heath - President
Brian Fenstermacher - Vice President / Treasurer
Jon Gilmore - Secretary
Tammy Franklin - General Member
Terri Koller - General Member

Approval of Minutes: March 26, 2022 [Draft]

Property Manager's Report:

Treasurer's Report: March 2022 report

Treasurer's Report Approval: March 2022 report

Committee Reports: (Member names will show in the Meeting Minutes)
Marina:
ECC:
Clubhouse:
Beautification:

New Business / Announcements:

*Board approved purchase of a new Dell laptop needed for Zoom meetings. Cost = $423.78
*Bids for improvements to the office are being sought.
*Office hours will now include opening on Thursdays. (8am-4pm).

Old Business:

* Proposed By-Law amendments.
* BOD Election: One 3-year term will be open. Resumes must be received in the Office by May 11.
* New procedure for removal of yard waste. (no dumping at the Boatyard).
* Golf Cart and Fire Pit update.

Open Forum Rules:

* Please be respectful.
* Limit 'the floor' to no more than 3 minutes per "lot".
* Always use a microphone when speaking.
* State name and lot number prior to speaking.
* The Board reserves the right to limit topics of discussion.
* Zoom Chat: Wait until instructed to post questions.

Open Forum / Live Session:

Open Forum / Virtual (Zoom) Session:

Board Vote on Open Issues:

Motion to Adjourn

Agenda submitted by Secretary: Jon Gilmore 04/19/2022

Jon D Gilmore