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

May 24, 2025-10:00 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) March 22, 2025 Meeting minutes

Property Manager Report: By Janice Carr

Treasurer's Report: March & April 2025 Financial Report

Treasurer's Report Approval: March & April 2025 Financial Report

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

*Marina / *ECC / *Clubhouse

New Business / Announcements:

- 1) Annual meeting / election update
- 2) Introductions of candidates for June election
- 3) Current Pool update

Old Business / Unfinished Business:

- 1) Mediacom update
- 2) Compliance project update
- 3) Speed limit enforcement, electric bike rule reminder

*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. Due to potential absence of Zoom conductor, this may not be available at this meeting.
- * Board Vote on Open Issues:
- * Motion to Adjourn

Submitted by Secretary Terry L. Lenhart 05/14/2025

Terry L. Lenhart