

**WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING AGENDA
March 22, 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) October 26, 2024 Meeting minutes

Property Manager Report: By Janice Carr

Treasurer's Report: October, November, December 2024, January, February 2025 Financial Report

Treasurer's Report Approval: October, November, December 2024, January, February 2025 Financial Report

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

***Marina / *ECC / *Clubhouse**

New Business / Announcements:

- 1) Discussion of New Reserve Study
- 2) Bylaw Amendments Reviewed
- 3) Annual Budget
- 4) County Requirements Re: Secondary Accessory Gazebo
- 5) Two open positions on BOD to be elected at Annual Meeting
- 6) New In-in Person Meeting Schedule

Old Business / Unfinished Business:

- 1) Compliance Project update
- 2) Visitor & family check-in within Office
- 3) Gate card update with County
- 4) Mediacom update
- 5) Request for Volunteers

***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: (BUDGET)**

*** Motion to Adjourn**

Submitted by Secretary Terry L. Lenhart 03/13/2025

Terry L. Lenhart