

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION
BOARD OF DIRECTORS
MINUTES OF MEETING

Date: 02/04/2023

Place of Meeting: WOS Club House

Meeting Time: 2:20 P.M.

In Attendance: Board members Bruce Coleman President, Pat Simmons Sec/Treasurer, Linda Naylor, Jim Langley, Ron Morris, Debbie Coones, and Jack Hammons.

1. Quorum established – Bruce Coleman, Pat Simmons, Linda Naylor, Jim Langley, Ron Morris, Debbie Coones, and Jack Hammons.
2. Meeting called to order by President, Bruce Coleman.
3. Minutes – Motion made by Jim Langley and seconded by Linda Naylor to approve the minutes from the Board Meeting on 11/12/2023 as presented. All board members present approved. Motion carried.
4. Treasurer's report – Pat Simmons reported \$6,727.52 is available for discretionary use after deducting \$20,000 for the reserve from the \$26,727.52 balance as of February 04, 2023. Unusual expense was \$2,400 to Larry Roach for rock at the boat ramp to prevent erosion. A motion was made by Jim Langley and seconded by Linda Naylor to accept the Treasurer's report as presented. All board members present approved. Motion carried.

Old Business

- Office Repair and Upgrades – Lois Compton reported work completed with available funds.

Committee Reports:

- Fundraising – Pat Simmons reported a bank account balance of \$2,727.47 including \$509.03 for office repairs and upgrades and \$2,218.44 for discretionary use by the committee. Valentine's Day potluck on Saturday, Feb. 11th; Game Night on Friday, Feb. 24th.
- ACC – Mike Reitz reported that Daniel Lohr is a new member of the committee. There are six approved applications currently in effect.
- Roads – Ron Morris reported \$12,195.00 is available for road repairs. The committee will have to purchase some wet crushed asphalt to fill in potholes when the weather is warm.

New Business

- Outside lighting for the clubhouse parking area will be installed.
- Work contracts for bid. Bids must be submitted by March 8th.
 1. Mowing
 2. Grounds keeping
 3. Pool cleaning
 4. Office, bathrooms, and clubhouse cleaning

Open Forum – no votes

1. Motion was made by Linda Naylor and seconded by Jim Langley to adjourn the meeting at 3:24 P.M. All Board members present approved. Motion carried.

Respectfully submitted,
Pat Simmons, WOS Secretary/Treasurer