

WHITEOAK SHORES OWNERS ASSOCIATION
ANNUAL MINUTES OF MEETING
OCTOBER 12, 2019

Date: 10/12/2019

Place of Meeting: WOS Club House

Meeting Time: 9:13 A.M.

In Attendance: Ron Morris, President, Pat Simmons, Secretary, Jack Hammons, Rick Blankenship, Treasurer, Doug Fullingim, and Mark Crisman.

1. Quorum established – All Board members present. President Ron Morris announced more than 50% of Association members' votes in person and by mail-in are needed to establish a quorum to vote for Board members and on a loan to repair the park roads. A total of sixty-eight (68) members voting is required to establish a quorum. A total of sixty-eight (68) members voted.
2. Annual Meeting called to order at 9:13 A.M. by President Ron Morris.
3. The 2018 Annual Meeting Minutes were read by the members. Motion was made by Jim Langley and seconded by Bill Simpson to approve the 2018 Annual Meeting Minutes as read.
All members approved. Motion carries.
4. Treasurer Rick Blankenship reported:

\$68,150.00	Bank Balance
\$20,000.00	Reserve Balance
5. President Morris introduced the members running for the Board; Mark Crisman and Jim Langley spoke to the members.
6. Committee Reports
 - a) Fund Raiser Committee – Denise Taylor announced that there is a Chili Cookoff and dessert auction this evening, bingo in November, and the Christmas party in December. There will be a box in the clubhouse to collect gifts for children.
 - b) ACC Committee – Jack Hammons requested that all members turn in their ACC approval requests at least one week before starting construction.
7. President Morris called for nominations from the floor – None.

8. Counting of votes: New Board Members – Mark Crisman
Jim Langley

Road Repairs: 48 In Favor
20 Against

New Business - None

Open Forum

Meeting opened back up

9. Motion was made by Doug Fullingim and seconded by Dan Wax to adjourn the open meeting.
All members present approved. Motion carries.

Respectfully submitted,

Pat Simmons
WOSOA Secretary