

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION
BOARD OF DIRECTORS
MINUTES OF MEETING

Date: 03/07/2020

Place of Meeting: WOS Club House

Meeting Time: 9:01 A.M.

In Attendance: Board members Ron Morris, President, Pat Simmons Sec/Treasurer, Jim Langley, and Jack Hammons.

1. Quorum established – Ron Morris, Jack Hammons, Pat Simmons, and Jim Langley.
2. Meeting called to order by President, Ron Morris.
3. Motion was made by Jim Langley and seconded by Jack Hammons to accept the minutes from the 01/18/2020 meeting as presented. All board members present approved. Motion carries.
4. Treasurer's report – Pat Simmons reported \$53,054.22 is available for discretionary use after deducting \$20,000 for the reserve from the \$73,054.22 balance as of March 6, 2020. The only unusual expense was a payment for toilet repairs totaling \$1,050.00. A motion was made by Jack Hammons and seconded by Jim Langley to accept the Treasurer's report as presented. All board members present approved. Motion carries.
5. Committee Reports
 - a) Roads Committee – Ron Morris estimated that \$8,500 in road fees have been collected in the last four years. That amount along with road repair donations are bringing the amount available to spend on roads closer to \$10,000 which is the usual amount needed to repair a road section.
 - b) Fundraising Committee – Pat Simmons reported the bank balance was \$1,626.62 on February 29, 2020. More fundraising activities are planned for 2020 which will be posted on the WOS website.
 - c) ACC Committee – Jack Hammons reported that we have one new RV in the park. One member is installing a sewer connection.
 - d) Bass Club – Ron Morris reported that the first tournament was not a good day for fishing.

Old Business

1. WOS needs another board member.
2. Floating dock – The quote from Dock World was \$11,000 for an 18ft dock. The Fundraising Committee agreed to help raise funds to purchase a new floating dock.
3. Budget – The budget is not completed for 2020 due to Tom Smith's illness. The Board is going to hire someone to work in the office instead of hiring an outside party. The last three outside parties failed to perform in a satisfactory manner.
4. The RFP's have been emailed for the maintenance contracts. Bids are due to the Board by March 21st.

New Business

Meeting was temporarily adjourned

Open Forum

1. Motion was made by Jim Langley and seconded by Jack Hammons to adjourn the open meeting at 10:10 AM
All Board members present approved. Motion carries.

Respectfully submitted,

Pat Simmons
WOSOA Secretary/Treasurer