

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION  
BOARD OF DIRECTORS  
MINUTES OF MEETING

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Date: 05/02/2020

Place of Meeting: WOS Club House

Meeting Time: 1:00 P.M.

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

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1. Quorum established – Ron Morris, Jack Hammons, Pat Simmons, Joe Aitken and Jim Langley.
2. Meeting called to order by President, Ron Morris.
3. Motion was made by Jim Langley and seconded by Joe Aitken to accept the minutes from the 03/27/2020 meeting as presented. All board members present approved. Motion carries.
4. Treasurer's report – Pat Simmons reported \$57,732.40 is available for discretionary use after deducting \$20,000 for the reserve from the \$77,732.40 balance as of April 30, 2020. The only unusual expense was a payment for pool equipment and installation totaling \$3,047.20. 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.

Old Business

New Business

1. Members who did not mail in a ballot were asked to sign in and collect a green ballot for voting on the proposal to borrow funds from City National Bank to pay for pool repairs and upgrade.
  2. Meeting was opened for discussion on the ballot items.
  3. Vote results were 62 Yes and 7 No.
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1. Motion was made by Jim Langley and seconded by Joe Aitken to adjourn the meeting at 2:06 P.M. All Board members present approved. Motion carries.

Respectfully submitted,  
Pat Simmons, WOS Secretary/Treasurer

