

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION  
BOARD OF DIRECTORS  
MINUTES OF MEETING

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Date: 05/29/2021

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, 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 03/27/2021 meeting as presented. All board members present approved. Motion carries.
4. Treasurer's report – Pat Simmons reported \$71,365.67 is available for discretionary use after deducting \$20,000 for the reserve from the \$91,365.67 balance as of May 28, 2021. Unusual expenses were the purchase of a mailbox cluster in April for \$1,340.00 and a payment to Hernandez Contractors of \$11,000 on the road repair contract. A motion was made by Joe Aitken and seconded by Jim Langley to accept the Treasurer's report as presented. All board members present approved. Motion carries.

#### Old Business

#### Committee Reports:

- Roads Committee – Ron Morris reported that 240 feet of road on WhiteOak Circle will be repaired when the weather clears for seven days. Final payment will be made when punch list items are completed. The Board has collected \$42,802 of the \$53,000 to pay off the loan.
- Fundraising – Pat Simmons reported the bank balance was \$1,297.91 as of May 28, 2021. The Committee is considering having game nights and bingo again since COVID-19 cases have lessened. There will be fundraising events for the floating dock. Ladies luncheon is the first Wednesday of every month.
- ACC – Jack Hammons reported that some members are bringing large propane tanks in the park without ACC approval. All construction projects must have ACC approval.
- Bass Club – Ron Morris reported that there are 20 members in the club, but there is always room for more.

## New Business

1. Ramp improvements – documents have been submitted to the SRA for approval to remove the willow tree that is leaning toward the lake.
2. July 4<sup>th</sup> Celebration – Saturday, July 3<sup>rd</sup> at 10:00 A.M.  
Fireworks – Billy Bourland  
Decorations – Fundraisers  
Games – Ron  
Food – Fundraisers, Dessert Auction  
Entertainment – Ron & Mark  
Cleanup – Joe Aitken
3. Newsletter – Debi West, Facebook page – Dalpheney Douget
4. Yard cleanup – Members to spend some time to clean up their properties.
5. Speeding in the Park – Speed limit in the park is 15 MPH.

## Open Forum

1. Motion was made by Jim Langley and seconded by Joe Aitken to adjourn the meeting at 10:23 A.M. All Board members present approved. Motion carries.

Respectfully submitted,  
Pat Simmons, WOS Secretary/Treasurer