

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION
BOARD OF DIRECTORS
MINUTES OF MEETING

Date: 07/07/2018

Place of Meeting: WOS Club House

Meeting Time: 9:00 A.M.

In Attendance: Board members Ron Morris, President, Bill Simpson, Treasurer, Jack Hammons, Doug Fullingim, Charlie Baker, Mark Crisman and Tom Smith. Pat Simmons absent

1. Quorum established – Ron Morris, Bill Simpson, Jack Hammons, Doug Fullingim, Charlie Baker, Mark Crisman, and Tom Smith.
2. Meeting called to order by President, Ron Morris.
3. Motion was made by Doug Fullingim and seconded by Charlie Baker to approve the Board of Director's meeting minutes on March 31, 2018 as read.
All Board members approved. Motion carries.
4. Treasurer's report – Bill Simpson stated \$17,785.01 is available for discretionary use after deducting \$20,000 for the reserve from the \$37,785.01 balance. There were no extraordinary expenses since the March 31st board meeting.
Motion was made by Mark Crisman and seconded by Doug Fullingim to approve the Treasurer's report as presented.
All Board members approved. Motion carries.
5. Committee Reports
 - a) Fund Raiser Committee – Barbara Wax reported that we collected \$750 from silent auction. Cabinets will be painted and not stained. Bank balance is now \$2,214.03. Next event will be July 28th. There will be a dessert contest. Events will continue to be held to pay for finishing of the walls.
 - b) Roads Committee – Ron Morris reported that there are about six potholes to be repaired when weather permits. There are about 25,000 square feet of roads to be repaired. It will take another assessment to pay for them. This will be presented at the annual meeting.
 - c) ACC Committee – Jack Hammons reported that some members have made improvements to their properties.

Old Business – None

New Business

1. A discussion was opened regarding the date for the annual meeting. October 13th was chosen as a tentative date at 1:30 P.M. Three positions on the board will be available this year. Barbara, Dana and Pat will be on the nominations committee. Canvassing to be completed by August 25th. Pam will chair the annual meeting packages committee. Packages to be mailed by September 13th.
2. A discussion was opened regarding the extended stay fees that are part of the deed restrictions. A member has submitted a request to amend the by laws regarding these fees.
3. A discussion was opened regarding the dumpster money box which is now too small and not waterproof. A motion was made by Bill Simpson and seconded by Doug Fullingim to have a larger waterproof money box built for the dumpster. All board members present approved. Motion carries.

Meeting Temporarily Closed 9:35 AM

Open Forum

4. Motion was made by Charlie Baker and seconded by Bill Simpson to adjourn the open meeting.
All Board members present approved. Motion carries at 10:18 A.M.

Respectfully submitted,

Pat Simmons
WOSOA Secretary