

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION
BOARD OF DIRECTORS
MINUTES OF MEETING

Date: 08/01/2020

Place of Meeting: WOS Club House

Meeting Time: 9:03 A.M.

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

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 05/16/2020 meeting as presented. All board members present approved. Motion carries.
4. Treasurer's report – Pat Simmons reported \$59,497.13 is available for discretionary use after deducting \$20,000 for the reserve from the \$79,497.13 balance as of July 31, 2020. There were no unusual expenses in July. A motion was made by Jim Langley and seconded by Jack Hammons to accept the Treasurer's report as presented. All board members present approved. Motion carries.

Old Business

Committee Reports:

- ACC – Jack Hammons reported there are two new trailers and three new driveways. The committee rejected a request to use a shipping container as a storage room. The members were reminded that they can appeal a decision by the ACC to the Board.
- Fundraising – Pat Simmons reported the bank balance is \$1,602.16 as of July 31, 2020. The committee is planning a Movie Night for a small group of members.
- Bass Club – Ron Morris invited members to join the club. The next tournament is August 22, 2020 at Lake Hawkins.
- Office – Lexie Morris reported that we have many new members. She is normally in the office on Monday, Tuesday, and Wednesday. She asked the members to notify her if they have not received their statement by the first week of the Quarter.

New Business

1. Pool – the repairs and upgrades were less than originally estimated.
2. Fourth of July Event is moved to Labor Day
3. Introduction and welcome of new members
4. Property taxes – all tax assessments on WOS properties were reduced to 2019 estimates
5. BOD openings – One open position on the board, but we can have up to seven members.
6. Annual Meeting will be in October
7. Motion made by Pat Simmons and seconded by Jim Langley to renew Lexie Morris status as a Texas Notary.

Open Forum – no votes taken

1. Motion was made by Jim Langley and seconded by Joe Aitken to adjourn the meeting at 10:40 A.M. All Board members present approved. Motion carries.

Respectfully submitted,
Pat Simmons, WOS Secretary/Treasurer