

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION
BOARD OF DIRECTORS
MINUTES OF MEETING

Date: 08/29/2020

Place of Meeting: WOS Club House

Meeting Time: 9:00 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 08/01/2020 meeting as presented. All board members present approved. Motion carries.
4. Treasurer's report – Pat Simmons reported \$58,531.37 is available for discretionary use after deducting \$20,000 for the reserve from the \$78,531.37 balance as of August 28, 2020. There were no unusual expenses in August. 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:

- Fundraising – Pat Simmons reported the bank balance was \$1,547.61 as of August 28, 2020. The committee had a Movie Night for a small group of members and would like to plan another one in the future.
- ACC – Jack Hammons reported that a new member is moving in their RV.
- Bass Club – Ron Morris reported that 12 members fished in the last tournament at Lake Hawkins. The club has 19 members now. If any Association members are interested in joining, contact Ron, Jack Hammons, or Jim Langley. The next tournament will be at Lake Tyler.

New Business

1. Labor Day – The Association will cook hamburgers and hot dogs on Saturday, Sept. 5th
2. Speeding – All members were asked to remind guests about the 15 MPH speed limit.

3. Guests and Guest RV's – Guests can stay for only 14 days in any 30 period. If they stay any longer there is a \$50 per week fee due.
4. Dumpsters – Only normal household trash can be disposed in the dumpsters. No furniture, appliances or other large items are allowed by the sanitation company. A motion was made by Jim Langley and seconded by Jack Hammons to replace one dumpster with a larger one. All board members approved. Motion carries.

Open Forum – no votes taken

1. Motion was made by Joe Aitken and seconded by Jim Langley to adjourn the meeting at 10:05 A.M. All Board members present approved. Motion carries.

Respectfully submitted,
Pat Simmons, WOS Secretary/Treasurer