

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION
BOARD OF DIRECTORS
MINUTES OF MEETING

Date: 12/16/2017

Place of Meeting: WOS Club House

Meeting Time: 9:00 A.M.

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

1. Meeting called to order by President Ron Morris.
2. Quorum established – Ron Morris, Bill Simpson, Jack Hammons, Doug Fullingim, Mark Crisman, Charlie Baker and Pat Simmons.
3. Motion was made by Charlie Baker and seconded by Doug Fullingim to approve the Board of Director's meeting minutes on October 14, 2017 as presented.
All Board members approved. Motion carries.
4. Treasurer's report – Bill Simpson stated \$10,574.57 was paid for insurance in November which will not be due again for another year. WOS made the final \$2,500 payment to the bank. This will allow the general fund to build up again quickly.
Motion was made by Doug Fullingim and seconded by Mark Crisman to approve the Treasurer's report as presented.
All Board members approved. Motion carries.
5. Committee Reports
 - a) Roads – Ron Morris reported that the committee should meet to discuss the next section of road to be replaced.
 - b) Fund Raiser Committee - Barb Wax reported to Ron Morris, President, that she had nothing to add since the meeting on October 14, 2017. The Clubhouse account has \$1,995.01 and the Fundraisers bank account has \$4,172.26 for a total of \$6,167.27 at the end of November. Barb Wax will send a letter to ETAS reminding them of the \$3,387.96 balance that is owed to them for iron used on the clubhouse. Ron Morris will prepare a report on the work to be done to finish the interior of the clubhouse.
 - c) ACC Committee – Jack Hammons reported three or four projects were completed in the last two months. One member was reminded that he must

have holding tanks. The member has ordered the tanks and will have them installed.

6. Giant Salvinia Report – Ron Morris reported Texas Parks and Wildlife held a forum to explain what is happening at Lake Fork. Giant Salvinia has been found in the lake. A boom has been put in place and TP&W will spray to control it.
7. Fireworks at WOS – Ron Morris made a motion to allow fireworks at the boat ramp only during the Christmas and New Year holidays. Motion was seconded by Doug Fullingim. All board members approved. Motion carries.

Old Business – None

New Business

1. Bill Simpson made a motion to keep Dan Wax on the signature card at the bank, then at the end of January add Pat Simmons and one other board member as additional check signers. Motion was seconded by Charlie Baker. All board members approved. Motion carries.

Meeting Closed 9:29 AM

Open Forum

2. Motion was made by Doug Fullingim and seconded by Bill Simpson to adjourn the open meeting.
All Board members present approved. Motion carries.

Respectfully submitted,
Pat Simmons
WOSOA Secretary