

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION
BOARD OF DIRECTORS
MINUTES OF SPECIAL MEETING

Date: 02/04/23

Place of Meeting: WOS Club House

Meeting Time: 1:05 P.M.

In Attendance: Board members Bruce Coleman President, Pat Simmons Sec/Treasurer, Linda Naylor, Jim Langley, Ron Morris, Debbie Coones, and Jack Hammons.

1. Quorum established – Bruce Coleman, Pat Simmons, Linda Naylor, Jim Langley, Ron Morris, Debbie Coones, and Jack Hammons.
2. Meeting called to order by President, Bruce Coleman.

New Business

1. Votes taken from members to change Declaration of Restrictive Covenants Article VII, Sec 1.1 (e) and ACC Rules to “Propane tanks 100 pounds and over each must either be buried or shielded from view; the ACC shall approve location of tank.”

• VOTES YES - 58 NO - 17 TOTAL - 75

2. Votes taken from members to change Bylaws Article V11 3. Regular monthly assessments to “In addition each member shall pay an additional assessment of \$25.00 per month.”

• VOTES YES – 57 NO – 18 TOTAL – 75

3. Yantis Postmaster, Dave Martin asked the members to add their cluster mailbox number to their address to help with mail delivery.
4. Motion was made by Linda Naylor and seconded by Jim Langley to adjourn the meeting at 2:18 P.M. All Board members present approved. Motion carried.

Respectfully submitted,
Pat Simmons, WOS Secretary/Treasurer