

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

Date: 02/19/2023

Place of Meeting: WOS Club House

Meeting Time: 2:45 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. Motion made by Jim Langley and seconded by Linda Naylor to approve the 2023 Budget as originally presented. All board members present approved. Motion carried.
2. Motion was made by Jim Langley and seconded by Jack Hammons to adjourn the meeting. All Board members present approved. Motion carried.

Respectfully submitted,
Pat Simmons, WOS Secretary/Treasurer