

WHITEOAK SHORES OWNERS ASSOCIATION  
ANNUAL MINUTES OF MEETING  
OCTOBER 3, 2020

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Date: 10/3/2020

Place of Meeting: WOS Club House

Meeting Time: 1:31 P.M.

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

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1. Quorum established – All Board members present. President Ron Morris announced more than 50% of Association members' votes in person and by mail-in are needed to establish a quorum to vote for Board members and on a loan to repair the park roads. A total of ninety-one (91) members voted.
2. Annual Meeting called to order at 1:31 P.M. by President Ron Morris.
3. The 2019 Annual Meeting Minutes were read by the members. Motion was made by Gunnar Grimsley and seconded by Jim Higy to approve the 2019 Annual Meeting Minutes as read.  
All members present approved. Motion carries.
4. Treasurer Pat Simmons reported:                   \$78,170.00 Bank Balance  
  \$20,000.00 Reserve Balance  
Motion was made by Doug Fullingim and seconded by Larry Compton to approve the Treasurer's Report as submitted. All members present approved. Motion carries.
5. President Morris introduced the members running for the Board; Pat Simmons spoke to the members. Jeannie Prendergast withdrew from the vote.
6. Discussion about the Road Repairs vote in Open Forum. Motion made by Dan Wax and seconded by Jim Higy to use additional funds available for discretionary spending to repair the roads. All members present approved. Motion carries.
7. President Morris announced that changes to the Bylaws had been withdrawn from the vote by the submitting member.
8. President Morris called for nominations from the floor – None.
9. Counting of votes: New Board Members – Pat Simmons  
  Road Repairs: 85 In favor; 6 Against

New Business - None

Open Forum

Meeting opened back up

10. Motion was made by Larry Compton and seconded by Dan Wax to adjourn the open meeting at 2:40 P.M. All members present approved. Motion carries.

Respectfully submitted,

Pat Simmons  
WOSOA Secretary