

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION
BOARD OF DIRECTORS
MINUTES OF MEETING

Date: 03/27/2020

Place of Meeting: WOS Club House

Meeting Time: 9:02 A.M.

In Attendance: Board members Ron Morris, President, Pat Simmons Sec/Treasurer, Jim Langley, and Jack Hammons.

1. Quorum established – Ron Morris, Jack Hammons, Pat Simmons, and Jim Langley.
2. Meeting called to order by President, Ron Morris.
3. Motion was made by Jim Langley and seconded by Jack Hammons to accept the minutes from the 03/07/2020 meeting as presented. All board members present approved. Motion carries.
4. Treasurer's report – Pat Simmons reported \$50,645.92 is available for discretionary use after deducting \$20,000 for the reserve from the \$70,645.92 balance as of March 27, 2020. The only unusual expense was a payment for ramp repair totaling \$4,600. A motion was made by Jack Hammons and seconded by Jim Langley to accept the Treasurer's report as presented. All board members present approved. Motion carries.
5. Committee Reports
 - a) Roads Committee – Ron Morris estimated that \$8,500 in road fees have been collected in the last four years. That amount along with road repair donations are bringing the amount available to spend on roads closer to \$10,000 which is the usual amount needed to repair a road section. Park needs to purchase more asphalt for road patching.
 - b) Fundraising Committee – Pat Simmons reported the bank balance was \$1,626.62 on March 27, 2020. No activities will be scheduled until notice is received from the Governor that more than 10 people can gather in one room due to Covid-19 restrictions.
 - c) ACC Committee – Jack Hammons reported that one member started installing a fence without approval. Any construction in the park requires approval from the committee.

Old Business

1. Maintenance bids: Bids were submitted by Dru Malena and Ron Morris for pool maintenance. One bid was submitted was Andy Malena for cleaning the park office and pool house bathrooms. Bids will be discussed in executive meeting to follow.
2. Office Manager: Lexie Morris has been hired by WOS to manage the office and handle accounting duties. She will be in the office normally on Mondays, Tuesdays, Wednesdays and one Saturday per month. Statements have been issued, and members should contact Lexie with questions. Lexie is being paid \$12.00 per hour.

New Business

Meeting was temporarily adjourned

Open Forum

1. Motion was made by Jim Langley and seconded by Jack Hammons to adjourn the open meeting at 10:10 AM
All Board members present approved. Motion carries.

Respectfully submitted,

Pat Simmons
WOSOA Secretary/Treasurer