

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION  
BOARD OF DIRECTORS  
MINUTES OF MEETING

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Date: 05/16/2020

Place of Meeting: WOS Club House

Meeting Time: 1:00 P.M.

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

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1. Quorum established – Ron Morris, Jack Hammons, Pat Simmons, Joe Aitken and Jim Langley.
2. Meeting called to order by President, Ron Morris.
3. Motion was made by Jim Langley and seconded by Joe Aitken to accept the minutes from the 05/02/2020 meeting as presented. All board members present approved. Motion carries.
4. Treasurer's report – Pat Simmons reported \$55,609.95 is available for discretionary use after deducting \$20,000 for the reserve from the \$75,609.95 balance as of May 15, 2020. The only unusual expense was a payment for the pool repairs and upgrade totaling \$1,900. A motion was made by Jim Langley and seconded by Joe Aitken to accept the Treasurer's report as presented. All board members present approved. Motion carries.

Old Business

New Business

1. Property appraisals: Wood County has proposed property value increases that are not acceptable. Ron Morris will file a protest by May 29<sup>th</sup>.
  2. Open discussion – no votes were taken
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1. Motion was made by Joe Aitken and seconded by Jim Langley to adjourn the meeting at 2:44 P.M. All Board members present approved. Motion carries.

Respectfully submitted,  
Pat Simmons, WOS Secretary/Treasurer

