

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION  
BOARD OF DIRECTORS  
MINUTES OF MEETING

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Date: 08/24/2019

Place of Meeting: WOS Club House

Meeting Time: 9:00 A.M.

In Attendance: Board members Ron Morris, President, Rick Blankenship, Treasurer, Mark Crisman, Jack Hammons, Pat Simmons, Secretary, and Doug Fullingim

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1. Quorum established – Ron Morris, Rick Blankenship, Jack Hammons, Mark Crisman, Pat Simmons, and Doug Fullingim.
2. Meeting called to order by President, Ron Morris.
3. Motion was made by Jack Hammons and seconded by Doug Fullingim to accept the minutes from the 07/31/2019 meeting as read. All board members present approved. Motion carries.
4. Treasurer's report – Rick Blankenship stated \$41,453.08 is available for discretionary use after deducting \$20,000 for the reserve from the \$61,453.08 balance at the end of July. The gate was repaired during July for a cost of \$2,640. A motion was made by Pat Simmons and seconded by Mark Crisman to accept the Treasurer's report as presented. All board members present approved. Motion carries.
5. Committee Reports
  - a) Roads Committee – Ron Morris reported that volunteers did patching in July, but there are sections of the road in very bad shape that should be replaced with concrete. Ron suggested that WOS borrow \$50,000 from the bank and put \$25,000 of the Association's money into repairing the roads.
  - b) ACC Committee – Jack Hammons reported that one member has poured a new slab and brought in a new park model home. Other members have put in a storage shed and a new carport.
  - c) Fundraising Committee – Denise Taylor absent. A member suggested that the committee should be reactivated instead one person handling everything. Ron will call Denise and ask her to set up a meeting with other members who would like to be involved.

Old Business – None

New Business

1. Annual Meeting: The WOS fiscal year ends September 30<sup>th</sup> so the annual meeting should be held after financial statements are available. The meeting will be on October 19<sup>th</sup> at 9:00 A.M. Board terms open this year two two-year terms and two three-year terms. Bios should be submitted by September 1<sup>st</sup>.

Meeting was temporarily adjourned

Open Forum

2. Motion was made by Doug Fullingim and seconded by Rick Blankenship to adjourn the open meeting.  
All Board members present approved. Motion carries.

Respectfully submitted,

Pat Simmons  
WOSOA Secretary