

WHITEOAK SHORES OWNERS ASSOCIATION CORPORATION
BOARD OF DIRECTORS
MINUTES OF MEETING

Date: 10/19/2019

Place of Meeting: WOS Club House

Meeting Time: 10:45 A.M.

In Attendance: Board members Ron Morris, President, Jim Langley, Mark Crisman, Jack Hammons, Pat Simmons, Secretary

1. Quorum established – Ron Morris, Jack Hammons, Mark Crisman, 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 10/13/2018 meeting as read. All board members present approved. Motion carries.
4. Financial report – Rick Blankenship stated \$48,153.86 is available for discretionary use after deducting \$20,000 for the reserve from the \$68,153.86 balance at the end of September. A motion was made by Jack Hammons and seconded by Jim Langley to accept the Financial report as presented. All board members present approved. Motion carries.
5. Election of Officers:
 - a) Motion was made by Jack Hammons and seconded by Pat Simmons to nominate Ron Morris for the office of President. All Board members approved. Motion carries.
 - b) Motion was made by Ron Morris and seconded by Jack Hammons to nominate Pat Simmons for the dual office of Secretary/Treasurer. All Board members approved. Motion carries.
 - c) Motion was made by Ron Morris and seconded by Jack Hammons to nominate Jim Langley for the office of First Vice President. All Board members approved. Motion carries.
 - d) Motion was made by Ron Morris and seconded by Jack Hammons to nominate Mark Crisman for the office of Second Vice President. All Board members approved. Motion carries.
 - e) Motion was made by Ron Morris and seconded by Pat Simmons to nominate Jack Hammons for the office of Board Member at Large. All Board members approved. Motion carries.

Old Business

1. Roads: Funds have been allocated for road repairs, so the board has the authority to spend those funds as needed for that purpose.

New Business

Budget Items:

1. Pool: Repairs are needed to the pool. Estimates will be requested from various companies.
2. Dock: The dock needs repairs or replacement. A floating dock was suggested as a possible replacement instead of the repairing the existing wooden dock.
3. Ceiling Fans: New ceiling fans for the pavilion have been purchased. Timers will be purchased then the ceiling fans can be installed.
4. Fencing: A few boards should be replaced on the right side of the fence.
5. Culvert: TexDot is supposed to repair the culvert at the park entrance. If they don't, the Association will have to pay for the repair.
6. Boat Ramp: The concrete needs repairs where it has broken off.

Meeting was temporarily adjourned

Open Forum

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

Respectfully submitted,

Pat Simmons
WOSOA Secretary / Treasurer