

Whiteoak Shores Owners Assoc. Board of Directors Meeting

25 October 2014 at 1:00 pm

Whiteoak Shores Pavilion following Annual Meeting

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Attendees: Jeff Hodges President, Nick Garner-Vice President, Dan Wax, Edwin "Gunner" Grimsley, and Rick Regan were absent. John Tarlton representing Junction Property Management was also present.

President Jeff Hodges called meeting to order at 3:17 p.m. declaring a quorum present.

1. The Board needed to select the officers for the next year. The officer will be:  
Jeff Hodges – President, Nick Garner – VP, Dan Wax – Secretary. Edwin and Rick will serve as members at large.
2. Rick Reagan will take over as the ACC liaison. John was asked to add him to the ACC approval list.
3. The Board discussed the sewer buffers and how that affected the HOA's lots.
4. John explained to the Board how the hierarchy of documents goes and what the Board would need to do so the ACC rules could be recorded.
5. The Board members verified the staggered set up for the Board elections. With all the resignations in the past two years, this has gotten off a bit. At the Annual Meeting it was announced that Rick would serve for one year, but that is not correct. His term will be for three years. Expiration terms are: 2015 – Jeff and "Gunner"; 2016 – Nick; and 2017 – Dan and Rick.
6. The next Board meeting was set for November 8<sup>th</sup> at 9:00 a.m. if that works with everyone's schedules.

Meeting adjourned at 4:42 p.m.