Whiteoak Shores Owners Assoc. Board of Directors Meeting

04 April 2014 at 11:00 am

Whiteoak Shores Office

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Attendees: Jeff Hodges President, Nick Garner-Vice President, Mitzie Stavinoha- Treasurer, Edwin “Gunner” Grimsley-Secretary, Rodger Johnson. Julie Danford and Sandy Simpson, absent, both have submitted letter of resignation.

President Jeff Hodges called meeting to order declaring a quorum present.

1. Jeff read e-mail of resignation from Julie Danford. Motion by Nick Garner to accept the resignation. Second by Gunner, Unanimous approval.
2. Jeff read e-mail of resignation from Sandy Simpson. Motion by Gunner to accept the resignation. Seconded by Roger, Unanimous approval.

a) Jeff asks if we wanted to continue on with five or ask two people to serve until next annual when they would have to run again by state law. The board voted to ask Rick Regan and Jerry kerbo serve till the next annual meeting. Both men have accepted and a unanimous approval by the board of directors.

1. John Tarlton presented a rewrite of the Wos Re-payment plan and explained the updates to the plan. Gunner made a motion to accept the Re-payment Plan. Seconded by Roger, unanimous approval.
2. John Tarlton presented a plan to close accounts to make our books more accurate and stop duplicate documentation:
3. Request OK to close the Road Maintenance Account and make documented payments from General Fund. Motion to close road maintenance account by Gunner. Seconded by Roger. Unanimous approval.
4. Request to close Legal Account and make documented payments from General Fund. Motion made to close legal account and to close any other accounts at CNB as decided by Junction by Roger. Seconded by Gunner, Unanimous approval.
5. Login Bank information needed by Cherry Tarlton at Junction in order to maintain WOS books. Mitzie will provide
6. Barry Carlson wants to prepare the ¾ report that is coming due. Roger made a motion to move our accounts to Junction accountants. Second by Gunner unanimous approval.
7. Fiscal year ends August 30. Tax form needs to be filed.
8. John Tarlton to contact Julie Danford for the Insurance claim information and turn over.

Roger made motion to adjourn. Seconded by Mitze. Unanimous approval.