

WHITEOAK SHORES OWNERS' ASSOCIATION
ANNUAL MINUTES OF MEETING
OCTOBER 16, 2021

Date: 10/16/2021

Place of Meeting: WOS Club House

Meeting Time: 1:44 P.M.

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

1. Quorum established – All Board members present. President Ron Morris announced more than 50% of Association members' votes in person, by proxy, and by mail-in are needed to establish a quorum to vote for Board members and on changes to Bylaws and Deed Restrictions. A total of eighty-one (81) members voted out of one hundred forty-three (143) total members.
2. Annual Meeting called to order at 1:44 P.M. by President Ron Morris.
3. The 2020 Annual Meeting Minutes were read by the members. Motion was made by Linda Naylor and seconded by Pam Crisman to approve the 2020 Annual Meeting Minutes as read. All members present approved. Motion carried.
4. Treasurer Pat Simmons reported:

\$75,176.51	Bank Balance
\$20,000.00	Reserve Balance

Motion was made by David Cordova and seconded by Bert Potts to approve the Treasurer's Report as submitted. All members present approved. Motion carried.
5. President Morris introduced the members running for the Board; Debbie Coones, Linda Naylor, Bruce Coleman, and Ron Morris spoke to the members. President Morris called for nominations from the floor.
6. Discussion about the change to the Bylaws and Deed Restrictions where needed, to change the Fiscal (Accounting) period to the calendar year (January to December) instead of October to September.
7. President Morris announced the opportunity for the members to change their votes.
8. Votes for BOD members and changes to Bylaws and Deed Restrictions.
9. Counting of votes: New Board Members – Linda Naylor, Bruce Coleman & Ron Morris
Rules change: 77 in favor and 4 against

10. Open Forum

Meeting opened back up

11. Motion was made by Amy Odle and seconded by Teresa Armstrong to adjourn the open meeting at 2:27 P.M. All members present approved. Motion carried.

Respectfully submitted,

Pat Simmons
WOSOA Secretary