

White Oak Shores Owners Assoc. Board of Directors
Public Teleconference Meeting
October 5, 2015 at 4:30 pm
White Oak Shores Park Office

Attendees Via Teleconference:

Jeff Hodges President
Rick Regan Vice-President & ACC Liaison
John Tarlton Junction Property Management

Attendees at WOS Park Office & Via Teleconference

Dan Wax Secretary
Jack Hammon Member-at-large
Edwin "Gunner" Grimsley Member-at-large

Jeff Hodges called meeting to order at 4:35 p.m. declaring a quorum present.

Motion made to accept the minutes of the previous board meeting held on August 8th Gunner motioned to accept, Rick seconded, Jack abstained as he had not read the minutes.... Majority Approved.

Old Business:

1. Discussion on update concerning road repairs.
2. Discussion on budget. Budget was not unanimously approved via email with one NO vote. By law the budget will have to be approved in a public meeting. Jack discussed discrepancies he found in the budget. The Board agreed on some discrepancies. John will make the agreed on changes to the budget and re-submit to the board for approval. Wanda Hammon offered additional clarification.
3. No open forum time allowed on the agenda.

5:18 p.m. Jeff asked for a motion to close public teleconference meeting. Gunner motioned, Dan seconded, motion carried.