

**WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**Tuesday, January 6, 2009**  
**LOCATION: Trinity Baptist Church – 7:00 PM – 8:00 PM**

Residents are invited to observe all portions of the Board of Directors meeting except those portions that are closed pursuant to Article 11b-111 of the Annotated Code of Maryland. Residents are permitted to address the Board during the Resident's portion of the Agenda and are asked to kindly limit their remarks to two (2) minutes.

*Minutes*

1. CALL TO ORDER/ESTABLISH QUORUM at 7:02 pm
  - A. BOD Members present: Jerry Dalsey, Chuck Facini, Lance Moore, Cyndi Modlin, Eddie Harris
  - B. HOA Members present: Mr. Modlin, Mrs. Snow, Mr. Fine
  - C. CCSO present: Officer C. Smith #324
2. ADDITIONS/CHANGES TO THE AGENDA – None
3. REVIEW OF FINANCIALS – Cyndi reviewed them as well as the rest of the board. We are about \$800 over budget, but that is because of legal fees that were incurred in 2008. This item has been added to the 2009 budget and we will be O.K for the year.
4. APPROVAL OF MINUTES – Minutes were approved and posted on-line.
5. UNFINISHED BUSINESS
  - A. Options for SWM Pond Action – Will be cleaned up during the Spring neighborhood clean-up.
  - B. All outstanding Projects (Asphalt, Playground, Other improvements) – On hold pending Charter Oak Pond Clean-Up and approval
  - C. Nominating Committee Update – 2 names have been submitted to management. Management needs to get the names out as to who is on the ballot. No later than January 9<sup>th</sup>. The postcard needs to have names and addresses.
  - D. Review Grant information for SWM Pond – Still waiting from Mrs. Rogers.
  - E. Quote for flowerbed work to be done – Motion was made by Lance, seconded by Jerry and carried by all to go ahead with the Outdoor creation quote to plant pansies at the entrance signs according to the quote.
6. NEW BUSINESS
  - A. No New Business
7. HOMEOWNERS FORUM –

A question was raised at to addressing the nominating committee.
8. EXECUTIVE SESSION – Discussion centered around violations.
9. ADJOURNMENT, Motion to adjourn at 7:26pm, seconded, and carried.