

WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, January 8, 2008
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 7:00 pm
 - A. Members present: Jerry Dalsey, Chuck Facini, Lance Moore, Cyndi Modlin, Eddie Harris
 - B. HOA members weren't present
2. ADDITIONS/CHANGES TO THE AGENDA – No changes to the agenda
3. APPROVAL OF MINUTES – December's minutes have been approved and will be posted online.
4. REVIEW OF FINANCIALS – Cyndi reviewed the financials. We still need the bank statements. There were checks to be signed. Why do the amounts of the leins not match the customer balance sheet? Can PME please answer? Also, what are stmt charges?
5. UNFINISHED BUSINESS
 - A. Insurance – the check for State Farm was signed.
 - B. Signs – We still haven't received quotes for other sign companies. Can PME get quotes from other sign companies?
6. NEW BUSINESS
 - A.
7. HOMEOWNER FORUM
8. ADJOURNMENT, Motion to adjourn at 8:08 pm, seconded, and carried.
9. Executive session was held