

WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, February 2, 2010
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 7:06 pm
 - A. BOD Members present: Jerry Dalsey, Lance Moore, Eddie Harris, Cyndi Modlin
 - B. HOA Members present: Mr. Fine
 - C. Management present: Yes
 - D. Sherrif's Officer present: Yes
2. ADDITIONS/CHANGES TO THE AGENDA – No changes to the Agenda
3. REVIEW OF FINANCIALS – Signed the checks. Management will look at the amount of assessments that have come in so far and compare it to last year. We are about \$2000 off from where we were last year. Nothing to worry about.
4. APPROVAL OF MINUTES – Minutes for December and February will have to be approved on-line via the forum. Lance will send out the link to both to have people sign in and approve.
5. UNFINISHED BUSINESS
 - A. Holm Oak Playground Sign – An example of the sign is on the forum. Lance will send a link out for everyone's approval. Management will attain 2 additional quotes so we can go ahead with the purchase. This can be installed during the clean up.
6. NEW BUSINESS
 - A. Clean-Up – Will be April 24th. We will need to come up with what we want to do by then. Some examples are removal of the other tot lot, install the signs, trash clean up.
 - B. Yard Sale – Will be May 1st. Management will put the add in the independent for the week before to get it advertised.
7. HOMEOWNERS FORUM –
8. EXECUTIVE SESSION – was held.
9. ADJOURNMENT, Motion to adjourn at 7:35pm, seconded, and carried.