

WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, April 1, 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 7:01 pm
 - A. Members present: Jerry Dalsey, Chuck Facini, Lance Moore, Cyndi Modlin
 - B. HOA members present: Mr. Modlin, Mrs. Morgan
 - C. PME management: Chris Welch and Mark Huseman
2. ADDITIONS/CHANGES TO THE AGENDA – Some addition to new business and unfinished businesses
3. APPROVAL OF MINUTES – March minutes need to be approved via email. January and February's minutes need to be posted.
4. REVIEW OF FINANCIALS – There were checks to sign.
5. UNFINISHED BUSINESS
 - A. WOV clean-up – This will be May 17th at normal time 8 am – 12 pm and we will be meeting at the end of White Oak Drive.
 - B. Spring Yard Sale – May 3rd. PME will post the notification to the Penny Saver.
 - C. HOA insurance – PME will invite the representative from Nationwide to attend the next meeting so we can talk with them.
6. NEW BUSINESS
 - A. Entrance Beautifications – A proposal was given to beautify the entrances. Management will solicit 2 more quotes to make sure the prices are fair.
 - B. National Night Out – Cyndi got mail about National Night Out and we need to register for this year. Also, in 2009, NNO will be first Tuesday in September. Cyndi will enroll us for this year.
 - C. Homeowners Association Dispute Board – PME will find out if we can still use this for those violations in the neighborhood.
7. HOMEOWNER FORUM

A homeowner had some questions about Alteration Application and if anyone knew a good fencing company.
8. ADJOURNMENT, Motion to adjourn at 7:39 pm, seconded, and carried.
9. Executive session was held.