

WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, May 6, 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 7:13 pm
 - A. Members present: Jerry Dalsey, Cyndi Modlin, Chuck Facini
 - B. No Homeowners present
 - C. Terry Pasanti of Pasanti and Norris a CPA firm was invited to review new HOA management opening/opportunity
2. ADDITIONS/CHANGES TO THE AGENDA – Review New HOA Management Options and Alternatives in Executive Session.
3. REVIEW OF FINANCIALS – Cyndi reviewed the financials and everything looks like it is in order. Checks were signed.
4. UNFINISHED BUSINESS
 - A. Finalize Clean-up Day 5/17/08, Request \$250 from Management to cover associated expenses
5. NEW BUSINESS
 - A. None
6. HOMEOWNERS FORUM –

No Homeowner's Present
7. EXECUTIVE SESSION – Executive session of Board Members was held centered around acquiring a new management company based on PME termination of contract on May 5th.
8. ADJOURNMENT, Motion to adjourn at 8:22pm, seconded, and carried.