

WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, June 2, 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 7:05 pm
 - A. BOD Members present: Jerry Dalsey, Lance Moore, Chuck Facini, Eddie Harris, Cyndi Modlin
 - B. HOA Members present: Mr. Fine
 - C. Management present: Terri Pesante
2. ADDITIONS/CHANGES TO THE AGENDA – No changes to the Agenda
3. REVIEW OF FINANCIALS – They look fine
4. APPROVAL OF MINUTES – Minutes for May still need to be approved and posted
5. UNFINISHED BUSINESS
 - A. Audit Status – Murphy & Murphy recommends an audit for one year then see what comes from it (\$3000). Let's get a quote for the last 18 months that PME managed us.
 - B. Status of uncollected dues 2009 – Decision was made to go ahead with the final collection then liens will be put on those homes.
 - C. May's clean-up – we have sent an email to the county to come and inspect after the clean up.
 - D. Business/Commercial vehicles in violation of guidelines –Management will write the letter about not being in compliance.
 - E. Untagged Vehicles – an email was sent to Mary Vance and the County is taking care of things.
6. NEW BUSINESS
 - A. Fall Clean Up – There are some things that need to be addressed during the Fall Clean Up. Benches.
 - B. Review Community Yard Sale for this weekend – Ads are in the Pennysaver and Maryland Independent
 - C. National Night Out – Lance will write a proposal for NNO at Holm Oak Tot lot.
7. HOMEOWNERS FORUM –

Homeowner had a comment about certified mailings for delinquent fees.
8. EXECUTIVE SESSION – Discussion was center around liens on homes for delinquent or no payments of assessments.
9. ADJOURNMENT, Motion to adjourn at 7:51pm, seconded, and carried.