

WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, July 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 7:14 pm
 - A. BOD Members present: Jerry Dalsey, Cyndi Modlin, Eddie Harris
 - B. Homeowners present: Ken Stormer, Sharon Heart, David Bowles, Debbie Bowles, Mrs. Inaba, Lynn, Bradsher, Terry Modlin, Mrs. Summers, Michael Ward, Julia Snow and Nick Geoffrey
 - C. Non-Management Meeting
 - D. CCSO present: Officer C. Smith #324
2. ADDITIONS/CHANGES TO THE AGENDA – Options to add flowers to new entrance flower beds
3. REVIEW OF FINANCIALS – Board reviewed the Back Statements form BB&T and everything looks like it is in order. Checks were signed. BOD still waiting for resolution to QuickBooks being held by PME.
4. UNFINISHED BUSINESS
 - A. Determine most cost effective means to acquire plant and maintain flowers in the new flower beds that encompass new signs. BOD agreed to obtain quote from professional landscaping company as well as determine cost to have them installed during Fall and Spring Clean up.
 - B. BOD Agree unanimously to move forward with an audit of the HOA books. This process can be initiated once QuickBooks are obtained from PME. If QuickBooks are not made available after 7/9/08 BOD will move forward with audit.
5. NEW BUSINESS
 - A. NNO – Cyndi acquired gift bags for kids, contact two Clowns and will settle on one after both quotes are received. Cyndi contacted Circus Ice Cream and worked our financial cost for all ice cream sold during NNO not to exceed a predetermined amount. This year tickets will be given to each member in good standing. T. Facini has created NNO Flyer
 - B. P&N working on Flyer to include, NNO Flyer, Newsletter, Annual Meeting notice w/proxy and information regarding Fall Clean up and Yard Sale.
 - C. BOD verified that NNO does not constitute one of six meetings, this was determined for PME and will pass through to P&N
 - D. A homeowner asked about installation of solar light to illuminate new entrance signs. Board plans to obtain quotes to install solar lights at both signs that contain “vandal resistant” qualities i.e. lights installed with shatter resistant Plexiglas and in concrete encasement to deter vandals.
 - E. A homeowner requested new swings and trash receptacle be placed at Holm Oak tot-lot. Board will work to obtain quotes for replacement swings. A trash receptacle was discussed in the past and it was determined, with no

scheduled/designated trash pick-up service that a trash receptacle would be impractical.

6. HOMEOWNERS FORUM –

Each association member in attendance was provided time to discuss issues, concerns and comments at the end of the general meeting of the BOD

7. EXECUTIVE SESSION – Discussion centered around New Management Company Options

8. ADJOURNMENT, Motion to adjourn at 9:15pm, seconded, and carried.