

**WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**Tuesday, July 7, 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 7:06 pm
  - A. BOD Members present: Jerry Dalsey, Lance Moore, Chuck Facini, Eddie Harris, Cyndi Modlin
  - B. HOA Members present: Mr. Modlin, Mrs. Facini, 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. Sign the checks.
4. APPROVAL OF MINUTES – Minutes for May still need to be approved and posted
5. UNFINISHED BUSINESS
  - A. Audit Status – Murphy & Murphy audit for 18 months is in progress.
  - B. Business/Commercial vehicles in violation of guidelines –Management wrote a letter to three homeowners asking them to move the vehicles.
6. NEW BUSINESS
  - A. Prepare request for post pond cleanup assessment by the County inspector's office. We are waiting on the county to hear back. At this point this issue is resolved until the County gets back with Management or the Board.
  - B. National Night Out – NNO is 6 – 8pm. No rain date. Sunshine the clown will be there from 6 – 8pm. Jerry will call Circus Ice Cream for frozen snacks again. Hot dogs and hamburgers will be made. Five \$100 gift certificates to Home Depot / Lowes will be purchased. Mrs. Facini will call the Fire Department. Sheriff's Department will be there. Lance will search the email for NNO duties.
  - C. Tot Lot – Lance will get quotes for replacement soup to nuts.
  - D. Charter Oak Pond sign – Chuck will contact sign people to get a new sign for "No swimming, . . .".
7. HOMEOWNERS FORUM –

Homeowner had a comment about Charter Oak Pond clean up.

Homeowner had a comment about other websites where we can get information for NNO.
8. EXECUTIVE SESSION –
9. ADJOURNMENT, Motion to adjourn at 8:22pm, seconded, and carried.