

WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, September 1, 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 7:00 pm
 - A. BOD Members present: Jerry Dalsey, Lance Moore, Chuck Facini, Eddie Harris
 - B. HOA Members present: Mr. Fine
2. ADDITIONS/CHANGES TO THE AGENDA – No changes to the Agenda
3. REVIEW OF FINANCIALS – Sign the checks. Waiting for Treasurer to look over and will approve on-line.
4. APPROVAL OF MINUTES – Minutes for May still need to be approved and posted. A motion to approve July's minutes was made and carried. July's minutes will be posted on-line.
5. UNFINISHED BUSINESS
 - A. Audit Status – Murphy & Murphy. Need engagement letter signed by BOD. Management will provide an electronic copy of accountants report with Personal Identifiable information removed (names, bank statements).
 - B. Holm Oak Playground – The board is leaning toward one company, but want to see some examples. Lance will write the company to find this information as well as find out if they can add or remove items and finalize a quote. Lance will also find out what we can spend and still keep a reserve.
6. NEW BUSINESS
 - A. SMECO – Playground Lights – Will SMECO maintain the light, bulb from burning out or even damage? The board is leaning toward the brighter bulb, but is concerned with vandalism.
 - B. Fall Clean-up – October 17th. There isn't any main concentration except trash.
 - C. Newsletter – Newsletter has to be out within a couple weeks. We need to follow what we did for the February Meeting. Eddie will be the board member on the nominating committee along with other members of the HOA. This needs to be in the newsletter. A motion was made to make signs for the annual meeting. It was seconded and carried. Nominating Committee was formed and the Secretary has the names of the committee.
 - D. Annual Meeting will be October 30th.
 - E. Clearing of Trees at end of Holm Oak.
 - F. NNO closure – It was another success
7. HOMEOWNERS FORUM –

8. EXECUTIVE SESSION – was held.
9. ADJOURNMENT, Motion to adjourn at 8:59pm, seconded, and carried.