

**WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**Tuesday, October 6, 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: 5
  - C. Management present: Terri Pesante
2. ADDITIONS/CHANGES TO THE AGENDA – Some changes to the Agenda
3. REVIEW OF FINANCIALS – Signed the checks. Waiting for Treasurer to look over and will approve on-line.
4. APPROVAL OF MINUTES – Minutes for September were approved and may have been approved on-line. They still need to be posted.
5. UNFINISHED BUSINESS
  - A. Holm Oak Playground – A motion was made and carried to go with Plan A from this last set of proposals from Sport Systems. Lance will work with Management to get them the contract and check.
  - B. SMECO lights – Lance will work with SMECO to get the light installed as soon as the playground is finished and installed.
  - C. Fall Clean-up – October 17<sup>th</sup> is the date. Jerry will send Officer Smith an email about what is planned. We will buy some shears because we do this at every clean-up. We will also cut down a tree near the playground.
  - D. Annual Meeting – It will be October 30<sup>th</sup>. We have a room at the Church and everything is still on schedule.
  - E. Flowers – We will get quotes, but if they are more expensive then Lowes and Home Depot are always an option.
6. NEW BUSINESS
  - A. No New Business
7. HOMEOWNERS FORUM –

A homeowner had a question about the articles of incorporation.

A homeowner had a question about what is going on with the area behind the community. Also a question about a dead tree behind the playground was asked.
8. EXECUTIVE SESSION – was held.
9. ADJOURNMENT, Motion to adjourn at 7:39pm, seconded, and carried.