

**WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**Tuesday, November 3, 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: 1
2. ADDITIONS/CHANGES TO THE AGENDA – Some changes to the Agenda
3. REVIEW OF FINANCIALS – Signed the checks. Discussion about how to pay for the rest of the playground and SMECO lights. The president and treasurer need to transfer the money from the CD to the checking account.
4. APPROVAL OF MINUTES – Motion to approve the minutes for October was made and passed. They still need to be posted.
5. UNFINISHED BUSINESS
  - A. Holm Oak Playground – Sports-Systems will be ready to remove the old playground equipment the end of this week and may be ready to start the installation as early as next week. Lance will mark out the location where the picnic tables and benches go.
  - B. SMECO lights – A check has been cut for the installation of a light. As soon as SMECO receives the check they will begin the installation.
6. NEW BUSINESS
  - A. Appointment of board members – A motion was made to appoint Jerry Dalsey and Cyndi Modlin to members of the board in the absence of 2 board members. The motion was seconded and carried unanimously.
  - B. Election of the officers – Motions were made that the officers of the board will remain the same. The motion was seconded and carried unanimously.
  - C. Sign Lights on White Oak Drive – Lance will bring more information to the next meeting for the all enclosed solar lights. We definitely need more light on the signs.
7. HOMEOWNERS FORUM –
8. EXECUTIVE SESSION – was held.
9. ADJOURNMENT, Motion to adjourn at 7:39pm, seconded, and carried.