

**WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**Tuesday, November 11, 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 7:00 pm
  - A. BOD Members present: Jerry Dalsey, Cyndi Modlin, Eddie Harris, Lance Moore
  - B. Mr. Modlin, Mrs. Dalsey, Mr. Fine, Ms. Summers, Mr. and Mrs. Bowlus, Mr. Williams, Mr. Reuter
  - C. CCSO present: Officer C. Smith #324
2. ADDITIONS/CHANGES TO THE AGENDA – None
3. REVIEW OF FINANCIALS – Board reviewed the bank statements form BB&T and everything looks like it is in order. Checks were signed.
4. APPROVAL OF MINUTES – Minutes were approved and posted on-line.
5. UNFINISHED BUSINESS
  - A. Commissioner Collins was able to address the Board and those homeowners present. He also addressed questions posed. His contact information will be put on the website.
  - B. Options for SWM Pond Action (response due 12/11)
    - i. Have a County employee review the pond and get an idea of what will be acceptable to them. It was a County contractor that came out before by the request of a homeowner. (We need to remove debris from in front of the pipes first)
    - ii. During the spring clean-up we may be able to remove a lot of the debris.
    - iii. Contact an engineering company to do a survey on the slope of the pond.
  - C. All outstanding Projects (Asphalt, Playground, Other improvements) are on hold until we get a better handle on the storm management pond and the associated costs.
6. NEW BUSINESS
  - A. Grant information – Ms. Rogers sent some information about possible grants. We want to ask her to continue to find out as much as she can about those grants and get back to us.
  - B. Reviewed and approved list of Nominating Committee Members. Jerry will be heading up that committee. Lance will set up and alias email for Nominating Committee. That information will go out in the next newsletter.
  - C. Reviewed and approved prospective board member overview/Sheet. Discussion was held as to whether or not we should post this on-line, but at the end, it is up to the Nominating Committee to find those individuals whom they want to nominate. According to the by-laws there is a time where homeowners can nominate themselves, but after the Nominating Committee has submitted their requests.

7. HOMEOWNERS FORUM –

Questions were raised about the Nominating Committee and also who or what positions are up for re-election. Currently, a member at large and the Vice-President are up for re-election, but the Nominating Committee address just members of the board and the board will vote on the positions.

Discussion was held about the Homeowner Dispute Resolution Board of the County.

A member knows how to get the Blue Bins. Please send an email to Management to get one.

8. EXECUTIVE SESSION – Discussion centered around outstanding accounts

9. ADJOURNMENT, Motion to adjourn at 8:10pm, seconded, and carried.