

WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, December 2, 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 7:02 pm
 - A. BOD Members present: Jerry Dalsey, Chuck Facini, Lance Moore
 - B. HOA Members present: Mr. Modlin, Mrs. Dalsey, Mrs. Snow, Mr. Cox
 - C. CCSO present: Officer C. Smith #324
 - D. Pesante Norris Managers: Anne Wood
2. ADDITIONS/CHANGES TO THE AGENDA – None
3. REVIEW OF FINANCIALS – Cyndi will review them on-line as well as the rest of the board.
4. APPROVAL OF MINUTES – Minutes were approved and posted on-line.
5. UNFINISHED BUSINESS
 - A. Options for SWM Pond Action – An email was sent to the contractor asking if our plans were O.K. to clean it up at the next Clean-Up day.
 - B. 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.
 - C. Nominating Committee Update – We haven't heard anything from the committee except a question to the committee if they have any nominees.
 - D. Review Grant information for SWM Pond – Need update from Mr. Rodgers.
 - E. Budget approval – Motion by Chuck to approve the budget, seconded by Jerry and passed by all. This budget included a \$9 increase in the assessment for 2009 to cover some unexpected changes and additions.
6. NEW BUSINESS
 - A. Newsletter Suggestions – Jerry will send something from the president. Eddie will send something for Crime Watch. Everyone please get other information to Pesante Norris as soon as possible. We want to send out the Newsletter, HOA assessments, Budget for 2009, Proxies, Notification of Nominees and the "Annual Meeting" Announcement all at the same time.
 - B. Pesanted Norris, LLC. Management Services – Motion by Lance to approve the contract, seconded by Jerry and passed by all. Everything is the same as the last 6 months with no change to service or fees.
 - C. 2009 HOA Assessments – They will be going out in late December with the newsletter and budget.
7. HOMEOWNERS FORUM –

A homeowner had question about new flowers at the entrances. Outdoor Creations was the one that did the flowers the last time. We will contact them again. Are pansies the best option?

A question was raised about the Nominating Committee and how homeowners get in touch with them if they want to be nominated to the Board. Their email address is wovhoa.nominating.committee@whiteoakvillagehoa.com.

8. EXECUTIVE SESSION – Discussion centered around outstanding accounts and the recent management drive through as well as the process for voting of members.
9. ADJOURNMENT, Motion to adjourn at 7:37pm, seconded, and carried.