

WHITE OAK VILLAGE HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
Tuesday, June 1, 2010
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 7:05 pm
 - A. BOD Members present: Jerry Dalsey, Lance Moore, Eddie Harris, Cyndi Modlin, Chuck Facini
 - B. HOA Members present: Mark Fine
 - C. Management present: Yes
 - D. Sherriff's Officer present: Yes
2. ADDITIONS/CHANGES TO THE AGENDA – Some changes to the agenda for executive session
3. REVIEW OF FINANCIALS – Signed the checks. Financials look good. Management will send out a Budget v. Actual June 2nd.
4. APPROVAL OF MINUTES – April's minutes need to still be approved. They were review and approved by some, but there was a question. After discussion today about how to move forward, Lance will send them out again along with June's minutes.
5. UNFINISHED BUSINESS
 - A. Assignment of Audit Committee for 2009 to review financials and close out the books. A notice is going to go out in the next newsletter and the website asking for volunteers for this. After that a postcard and word of mouth will go out trying to find people to do this.
 - B. Homeowners Association Dispute Review Board letters – It costs \$113 to do one of these. We have sent 2 to the review board. We'll see how the process works before we send more. It is costly, but we want to see results.
6. NEW BUSINESS
 - A. Unkempt lawns – We have to get homeowners approval before we go onto any property whether it be a bank or the resident. In the next notice we are going to include wording saying that it "may" go before the Dispute Resolution Board.
 - B. Create panel to explore the construction and entrance way at the back of the subdivision – Jerry will see what's going on with the construction along with Officer Smith.
7. HOMEOWNERS FORUM – Owner had a comment about lack of homeowner involvement.
8. EXECUTIVE SESSION – was held.
9. ADJOURNMENT, Motion to adjourn at 7:55pm, seconded, and carried.