

**White Oak Springs HOA
Board of Director Meeting Minutes
September 29, 2019**

1) Quorum/Call to Order

Quorum was established by attendance. Board President, Jay Hooper, called the meeting to order at 9:58am.

Directors Present:

Jay Hooper	President	Natasha Fuller	Secretary
Marie Godard	Treasurer	Angela King	Vice-President

Directors Absent:

Patricia Schoellkopf	Director
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Community Manager: Action Property Management was not necessary and did not attend.

2) Minutes

Board review meeting minutes from 08.22.19 and approved.

3) Financial Report

Board Treasurer, Marie Godard provided a brief breakdown of the following:

- Bank balances for Operating (\$21360.00) and Reserve accounts (\$26060.47)
- Distributed and reviewed the APM budget for 2020, which include the 2020 assessment of \$475.00
- Jay Hooper reviewed the new insurance vendor and rates effective 10.1.2019.

4) Old Business

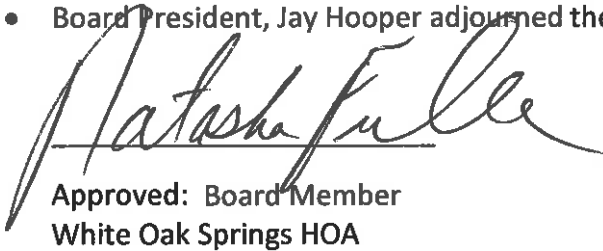
- No old business to review.

5) New Business:

- Focus of meeting was to review "HOA Board Tasks" listing that was preliminary prepared.
- Reviewed lawn company bid for \$350 monthly plus sprinkler maintenance and repairs.
- Reviewed damaged mailboxes reported by board member & next steps (approx \$2000 per unit).
- Reviewed Village of Cypress HOA meeting 9.26.2019, effecting homeowners along Hemwick Dr.
 - Two homeowners have agreed to attend County Commissioner's meeting for WOS
- Reviewed Trammell Crow possible opportunities.
 - Four homeowners on White Oak Creek Ct will reach out to discuss possible playground, etc.
- Yard of the month will be selected by Natasha Fuller.

6) Board of Directors Meeting Adjourn

- Board President, Jay Hooper adjourned the community meeting at 10:35am.



Approved: Board Member
White Oak Springs HOA