

**White Oak Springs Homeowners Association
Special Executive Board Meeting
Meeting Minutes - Sunday, January 3, 2021**

Pursuant to the Bylaws of the White Oak Springs Homeowners Association, Inc., a Meeting was held on Sunday, January 3, 2021, as a virtual meeting over zoom due to Covid-19. The purpose of this Special Board Meeting was to choose a new WOS HOA President. Quorum was established by Treasurer, Marie Godard and the meeting was called to order at 8:59 A.M.

1) Quorum & Meeting Call to Order:

Quorum was met and the WOS Board Treasurer called the meeting to order at 8:59 A.M.

Board of Directors Present:

Eugene Watkins, Vice-President
Marie Godard, Treasurer
J. Hooper, Secretary
Erika Pena, Director

Community Manager:

No one was present from Action Property Management (APM)

2) Minutes

Meeting was called to order and current Vice-President, Eugene Watkins was asked if he would like to accept the role of President of the WOS HOA. Eugene acknowledged that he would be able to perform the role of board President and will he will be an active participate on the board. He will be able to: address assignments & roles, legal issues, newsletters and he will maintain the meetings and update and schedule things for the group. Eugene stated that he is "up for the challenge, and is looking forward to the experience". During the meeting, it was decided that Eugene would write a letter to the board to announce that he is stepping into the role of President. This letter will be reviewed and put on the website for fellow neighbors to understand of the change (recommendation by Rebecca at APM). Marie will also be re-ordering the business cards that will include photos of the board members and their email addresses as well as APM's information (no officer titles

will be put on the cards).

A question was asked by a board member if we can appoint another WOS neighbor to the board since there is currently 4 members. The member was informed that we do have the right to appoint another member to the board. The group will be looking at several options of neighbors that could possibly be added to the board and will address this at the January meeting.

The meeting was adjourned by Eugene Watkins, the new WOS HOA President at 9:08 A.M.


Approved: Board Member
White Oak Springs HOA