

**WHITE OAK LANDING, Section III C.A.I.  
BOARD OF DIRECTORS MEETING MINUTES  
April 28, 2016**

**A meeting of the Board of Directors of White Oak Landing was held on Thursday, April 28, 2016 at 6:30pm located on site at the White Oaks Landing Association's Community Park Pavilion.**

**CALL TO ORDER:**

A quorum was established and the Presiding Board President Ken Easterling called the meeting to order at 6:34.p.m.

**PRESENT**

Ken Easterling

Garrett Long

Cori Nederpelt

Fritz Lang

PCMI was represented by the Managing Agent Merlene Faust

**HOMEOWNERS IN ATTENDANCE**

There were six (6) Homeowners in attendance

**APPROVAL OF MINUTES**

A motion was made and seconded to approve the minutes of the meeting held on March 17, 2016 and the minutes were approved unanimously.

**TREASURER'S REPORT**

The March 30, 2016 financial report were reviewed by the Board and the board was satisfied with the financials as presented.

**OLD BUSINESS**

The following items were addressed by the managing agent.

- a) Discuss the pool turnover with TAE to the new company- Pool to open Saturday 28, 2016
- b) Pool Tags sign in two days Wednesday and Saturday
- c) Seal coat proposal for the deck to have completed prior to the pool opening.
- d) Crack joints bid needed
- e) Purchase new pool furniture (25 chaise lounges) at \$150.00 per chaise, prior to the pool opening off white or tan
- f) Garrett to order 2 lifeguard chairs (Tan)
- g) New Playground capped at \$40, 000.00 and to include boarder
- h) Address the Chemical feed and Control Equipment to install
- i) Pool Sand to review and note there are 3 filters to system
- j) Audit Status

**NEW BUSINESS**

- k) Review the architectural submittal form fees and discuss at the May's meeting.
- l) The Board adjourned into Executive Session to discuss delinquencies and review the legal update supplied by Sears Bennett Gerdes.

It was determined that Board of Directors meetings will be held on the third Thursday of each month. The next Board of Directors meeting would be held on April 21, 2016 at 6:30 p.m. at the Community Park.

The meeting was adjourned at 9:20p.m.

  
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Ken Easterling, President Board of Directors

5/26/16  
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Date