

**WHITE OAK LANDING, Section III C.A.I.
BOARD OF DIRECTORS MEETING MINUTES
August 24, 2016**

A meeting of the Board of Directors of White Oak Landing was held on Wednesday, August 24, 2016 at 6:30pm located at Planned Community Management office.

CALL TO ORDER:

A quorum was established and the Presiding Board President Ken Easterling called the meeting to order at 6:36.p.m.

PRESENT

Ken Easterling
Garrett Long
Cori Nederpelt
Fritz Lang
PCMI was represented by the Managing Agent Melissa Klak

HOMEOWNERS IN ATTENDANCE

No homeowners were in attendance

APPROVAL OF MINUTES

July 12, 2016 were reviewed and approved

TREASURER'S REPORT

Reviewed Financial Report for July 30, 2016

OLD BUSINESS

The following items were addressed by the managing agent.

- a) Board requested 2 additional options for different styles of play equipment from All Play
- b) Texas A&M Landscape Program – Students are currently tied up on another project, Board will table and review again in the future
- c) Annual Meeting – Scheduled for October 20, 2016 at 7:00pm
Location: Lamkin Elementary Cafeteria, 11521 Telge Road, Cypress, Texas 77429

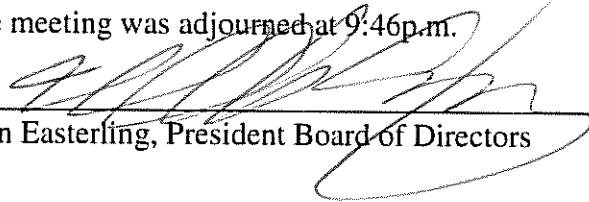
NEW BUSINESS

- a) Ratify Costs
 - i. Allied Outdoor Solutions – Seal Pool Decking \$2,600
 - ii. East Texas Fence & Iron – Fence Replacement \$2,133
- b) Review and Approved Proposals from the following vendors:
 - i. East Texas Fence & Iron – Pool Gate Repairs \$1,079
 - ii. Silversands – Irrigation Repairs \$75.88

- iii. Bright Lights of Houston – Holiday Lighting \$800, board requested that the 3 trees in the median be added and to get a cost for continuing the lighting into the canopies of the 3 trees.
- c) Garrett Long working with Poly Texas on the sidewalk repair bid
- d) Board approved Mrs. Melissa Klak, to approve proposals \$200 or less without Board approval
- e) Updated ARC Application
- f) ARC Amendment to Management Agreement – Board requested adjustment
 - i. HOA will pay – Tier I and II
 - ii. Resident responsible for paying – Tier III, IV, V
- g) 2015 Audit
 - i. Ms. Nederpelt addressed a few concerns related to how the returns were filed. PCMI emailed Ms. Combs directly and provided Ms. Nederpelt with clarification.
- h) Board unanimously approved filing letter of intent for Tax exemption
- i) 2017 Budget
 - i. Reviewed and will finalize at the next Board Meeting

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 September 27, 2016 at 6:30 p.m. at the Community Park.

The meeting was adjourned at 9:46 p.m.



Ken Easterling, President Board of Directors

9/27/16

Date