

**WHITE OAK LANDING, Section III C.A.I.
BOARD OF DIRECTORS MEETING MINUTES
July 12, 2016**

A meeting of the Board of Directors of White Oak Landing was held on Tuesday, July 12, 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 Melissa Klak

HOMEOWNERS IN ATTENDANCE

There was one (1) homeowner in attendance to discuss swimming lessons at community pool

APPROVAL OF MINUTES

N/A

TREASURER'S REPORT

N/A

OLD BUSINESS

The following items were addressed by the managing agent.

- a) Board requested additional proposals for new playground equipment
- b) PCMI to provide status of sealing of pool decking
- c) Remove balances under \$30
- d) Board requested to be emailed a copy of the current Legal Status report
- e) Garrett Long gathering quotes for tree removal
- f) First Residential Services Invoice from November 2015
- g) Audit completed

NEW BUSINESS

- a) Bid needed for community sidewalk repairs
- b) Bid needed for fence repairs at end of Oak Acres Dr. and behind pool
- c) Amend management contract for ARC fee's
- d) Research town square website to confirm all association documents are available
- e) Contact CFISD to schedule Annual Meeting on October 20, 2016 at 7pm
- f) 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 August ~~25~~²⁴, 2016 at 6:30 p.m. at the Community Park. ^{PCMI}

The meeting was adjourned at 8:05p.m.



Ken Easterling, President Board of Directors

^{8/24/16}

Date