

**WHITE OAK LANDING, Section III C.A.I.
BOARD OF DIRECTORS MEETING MINUTES
March 17, 2016**

A meeting of the Board of Directors of White Oak Landing was held on Thursday, March 17, 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 6:40.p.m.

PRESENT

Ken Easterling

Tambria Cummings

Garrett Long

Cori Niderpelt

Fritz Lang

PCMI was represented by the Managing Agent Merlene Faust

HOMEOWNERS IN ATTENDANCE

Homeowner David Stouffer was in attendance

APPROVAL OF MINUTES

A motion was made and seconded to approve the minutes of the meeting held on February 18, 2016 and the minutes were approved unanimously.

TREASURER'S REPORT

The February 29, 2016 financial report were reviewed by the Board and the board was satisfied with the February's as presented.

OLD BUSINESS

The following items were addressed by the managing agent.

- a) Seal coat proposal for the deck to have completed prior to the pool opening.
- b) Give notice to TAE pool service.
- c) Cancel the other playground contract and have McKenna install the Kiddie Cashion in the play area.
- d) Contact the Contractor (Vince) to install the backflow cage.
- e) Purchase new pool furniture (25 chaise lounges) at \$150.00 per chaise, prior to the pool opening.
- f) Place an Ad in the chronicle for the garage sale.
- g) Inform the landscaper that the irrigation and hawthorn replacement plant was approved.
- h) Park sign to be repaired.

- i) Audit was approved with Elaine Combs.

NEW BUSINESS

- j) Review the architectural submittal form fees and discuss at the April meeting.
- k) 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 8:00p.m.



Ken Easterling, President Board of Directors



Date