

**WHITE OAK LANDING, Section III C.A.I.
BOARD OF DIRECTORS MEETING MINUTES
October 26, 2017**

A meeting of the Board of Directors of White Oak Landing was held on Thursday, October, 26, 2017 at 6:30pm located at White Oak Landing Park Pavilion on Tryon Dr. Houston, TX 77065

CALL TO ORDER:

A quorum was established and the Presiding Board Vice President Garrett Long called the meeting to order at 6:33 p.m.

PRESENT

Ken Easterling

Garrett Long

Fritz Lang

Severn Trent Management Services was represented by the Managing Agent Melissa Klak

GUEST – N/A

HOMEOWNER OPEN FORUM – N/A

APPROVAL OF MINUTES

Board of Directors Meeting held on September 28, 2017 were reviewed and approved as presented

OLD BUSINESS

a) Ratify Expenses

1. East Texas Fence & Iron - Park Tree Trimming and Removal in the amount of \$15,000 to clear any and all trees along back fence line. Price includes stump grinding, grading of fence line, temp barbed wire fence, and haul off. The large tree in the pool area is included in this price as well. All trees on the fence line parallel with Huffmiester will be removed and hauled off.

b) Monument & Marquee Replacement

1. The Board unanimously agreed to table replacement of both of these items until further notice. Motion was made by Fritz Lang to reconsider the marquee replacement expense, motioned seconded and carried.

c) Camera Installation

1. Protection One/ ADP installation and materials - \$7,520 plus \$40 monthly maintenance
2. 24 Hour Network – Includes installation and Materials - \$13,073.02
3. MTM Electric provided a bid in the amount of \$1,360.46 to bring power to pole at entry.

Board requested that a representative from 24 Hour Network attend the next Board of Directors Meeting in January to further explain the details of the proposal.

NEW BUSINESS

a) Proposal(s)

1. Aquatic Management
 - a. Baby Pool Leak Detection \$500; Board Approved
 - b. Main Pool Leak Detection \$900-\$1000; Denied
 2. Pole Installation for LP Cameras – TABLED
 - a. RNB Construction – \$250 (pending bid confirmation)
 - b. Property Services - \$2,490
 - c. McKenna - \$1,500 (pending additional details)
 - d. East Texas Fence & Iron - \$3,850
 3. Houston Harris Division Patrol – @ 1 Hour p/night = \$208.38
p/wk = \$10,836.76 annually. Board unanimously approved.
Services begin November 1, 2017
- b) The 2017 Annual Meeting date set for November 14, 2017 at 7:00PM. The meeting will be held at the park pavilion. Board Members Ken and Garrett agreed to run for another term. Mrs. Klak advised that the meeting notices are scheduled to be mailed on October 30, 2017.

TREASURER'S REPORT

- a) Reviewed Financial Report for September 30, 2017

It was announced that the next Board of Directors meeting would be held on Thursday, January 24, 2018 at 6:30 p.m. to be held at the White Oak Landing Park Pavilion

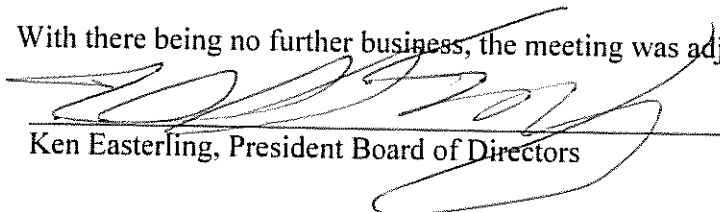
The Board adjourned open session at 7:08p.m.

EXECUTIVE SESSION

The Board unanimously agreed to enter executive session at 7:08pm at which time they received legal status reports and delinquency information. The Board provided direction to Mrs. Klak regarding the handling of delinquent matters.

Upon re-entering open session, the Board ratified approval to have Compliance Matters on Accounts 228425, 228229, 231532, and 228540 escalated to next step. The Board ratified approval to have Compliance Matters on Account 228353 and another violation on 228425, to be forwarded to the attorney to begin legal process.

With there being no further business, the meeting was adjourned at 7:24 p.m.



Ken Easterling, President Board of Directors

1/25/17

Date