

**WHITE OAK LANDING, Section III C.A.I.
BOARD OF DIRECTORS MEETING MINUTES
January 25, 2018**

A meeting of the Board of Directors of White Oak Landing was held on Thursday, January 25, 2018 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 6:32 p.m.

PRESENT

Ken Easterling
Garrett Long
Fritz Lang

Melissa Klak, HOA Community Manager with Inframark

GUEST – Craig Hanka with 24 Hours Network was present to discuss the details of the camera installation proposal

HOMEOWNER OPEN FORUM – N/A

APPROVAL OF MINUTES

Board of Directors Meeting held on October 26, 2017 and 2017 Annual Meeting held on November 14, 2017 were reviewed and approved as presented

OLD BUSINESS

- a) Ratify Expenses – N/A
- b) Monument & Marquee Replacement - Tabled
- c) Camera Installation – Tabled
- d) Revised Park Sign – Park Closes at 9PM - Tabled

NEW BUSINESS

- a) Proposal(s)
 - 1. Yellowstone Landscaping -80 yards of select fill soil, plus seeding \$8,227 – Denied
 - 2. Silversand Services- 80 yards of select fill soil, plus seeding - \$6,720. The Board requested to schedule an onsite meeting with Silversands to discuss other options.
 - 3. Landscape Management Services – Vendor proposed installing landscape timbers between the bases, no firm cost provided. Estimated \$6,000+ - Denied

- b) Mrs. Klak proposed contracting with American Wrecker for towing services, for the HOA common area pool/park parking lot. The Board unanimously approved to enter into contract for the services described. Mrs. Klak explained that the contractor will install towing signs, which will display the towing company's telephone number.

TREASURER'S REPORT

- a) Reviewed Financial Report for December 31, 2017

It was announced that the next Board of Directors meeting would be held on Thursday, February 22, 2018 at 6:30 p.m. to be held at the White Oak Landing Park Pavilion

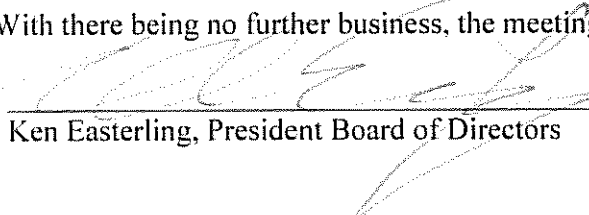
The Board adjourned open session at 6:57p.m.

EXECUTIVE SESSION

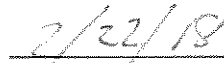
The Board unanimously agreed to enter executive session at 6:58pm at which time they received legal status reports and delinquency information. The Board provided direction to Mrs. Klak regarding the handling of delinquent matters.

Upon re-entering open session, the Board ratified approval to have Compliance Matters on Accounts 228312, 228307, 228327, and 228425 escalated to next step. The Board ratified approval to have Compliance Matters on Account 228229, 228261, and 231532, to be forwarded to the attorney to begin the next legal process.

With there being no further business, the meeting was adjourned at 7:05 p.m.



Ken Easterling, President Board of Directors



Date