

WHITMORE OAKS HOMEOWNERS ASSOCIATION, INC.
Annual Membership Meeting
December 19, 2017

1. CALL TO ORDER

Ronnie Swoops, one of the newly-elected BOD directors made a motion to call the meeting to order. The motion was seconded by Larry Phillips, another newly-elected BOD director. BOD directors present: Ronnie Swoops, Larry Phillips, Luke Marsden, and Yohan Sookdeo. BOD directors absent: Tom Rice.

Others present: Michelle Haines and James Klempin, Attorneys at Law, McCabe Law Group

2. APPOINTMENT OF OFFICERS

With a quorum of BOD directors present, the following appointments were made:

President: Yohan Sookdeo
Treasurer: Luke Marsden
Secretary: Larry Phillips
Vice President: Ronnie Swoops
Director: Tom Rice

3. RV PARKING REQUEST DENIAL

The BOD voted to support the previous BOD' s decision to deny the Carson' s request. The BOD also requested that Attorney Haines prepare a letter to the Carson' s attorney that informs them of the vote to deny the request and the BOD' s decision to continue enforcing the rule as stated in the governing documents.

4. RULES AND REGS PUBLICATION

Yohan Sookdeo recommended, and the BOD agreed, that a Rules & Regs document will be published shortly. This document will define the enforcement procedures that will be followed by the BOD regarding reported violations. Yohan Sookdeo noted that the enforcement component did not exist and thus was the cause of much confusion to homeowners. This document will become a component of the governing documents for Whitmore Oaks HOA.


5. ARCHITECTURAL REVIEW COMMITTEE (ARC)

The BOD committed to filling the vacancy on the ARC shortly and prior to the next BOD meeting.

The meeting was adjourned at 8:25 PM.

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of minutes approved by the Board of Directors.


Larry Phillips

1-17-18
Date