



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION BOARD MEETING MINUTES November 12, 2014 Immediately Following Annual Membership Meeting At The Gables

I. **CALL TO ORDER:** The meeting was called to order at 7:15 P.M. by Board President Bob Jones.

DIRECTORS PRESENT: The following Board Members were present as well as approximately fifteen other Homeowners. Agendas were posted at least four days prior to the meeting at The Gables, at the Hillcrest Pool bulletin board, and on the Association's web site.

Bob Jones	President
Eva McLain	Vice President
Rick Jordon	CFO
Sharon Theofelis	Secretary
Bonnie Laderman	Director

ALSO PRESENT: Vicky Langer, Association Manager, with The Management Trust, Kocal Division.

II. **RESIGNATION WITH CONTINGENCY**

A motion was made and seconded (Rick/Bonnie) not to accept the resignation (with contingency) proposed by Eva McLain. Eva McLain abstained from voting. The motion failed with a tie vote. Therefore no action was taken.

III. **ELECTION OF OFFICERS**

President: Bob Jones was nominated to serve as President. No other nominations were made. Bob Jones was unanimously elected to serve as President for the 2014-2015 year.

Vice President: Bonnie Laderman was nominated to serve as Vice President. No other nominations were made. Bonnie Laderman was unanimously elected to serve as President for the 2014-2015 year.

CFO/Treasurer: Rick Jordan was nominated to serve as Chief Financial Officer. No other nominations were made. Rick Jordan was unanimously elected to serve as CFO for the 2014-2015 year.

Secretary: Eva McLain was nominated to serve as Secretary. No other nominations were made. Eva McLain was unanimously elected to serve as Secretary for the 2014-2015 year.

- IV. ADJOURNMENT:** There being no further item of business to discuss, upon a motion duly made and seconded, the meeting was adjourned at approximately 8:15 P.M.

I, Eva McLain, the Secretary of the Whitney Oaks Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Whitney Oaks Board of Directors Meeting held on November 12, 2014 as approved by the Board Members in attendance of a duly noticed Board meeting.

Eva McLain
Eva McLain, Secretary

1-7-15
Date

NOT TO BE USED FOR TRANSFER OR RESALE