

WHITE OAK FOREST PROPERTY OWNERS ASSOCIATION

POSTED Minutes for Regular Board Meeting

March 13, 2023, 6:30 PM at 23578 Hickory Drive (corrected address) (The Zientek's home)

Members were given at least 6 days notice on www.wofpoo.com . This fulfills TPC 209.0051 OPEN BOARD MEETINGS requirements.

PERSONS IN ATTENDANCE

2022-23 ELECTED OFFICERS

President, John Orchosky

Vice President, David Zientek

Treasurer, Tracie Longoria

Secretary, Leanna Lawson

OTHERS

Former President, Tracy Wilson

Former Treasurer/Secretary, Emily Zugar

CALL TO ORDER

The President's call to order at 6:32pm.

READING OF THE MINUTES

The February 13, 2023, Board Meeting Minutes were approved by all board members.

ACTIONS

1. Discussed file sharing options and pricing. More research needed.
2. Finalized auditors and ACC.
3. Reviewed budget.
4. Discussed disconnecting phone. Phone will remain on for the time being.

Increased the Board's awareness and understanding of how to carry out their obligation to follow governing documents and best practices and procedures.

Discussed utilizing the Notebook created and distributed to each board member according to the position held.

No executive session was entered into.

Meeting Adjourned at 7:31pm by motion made by John Orchosky and seconded by David Zientek.