

WHITE BIRCH CIRCLE HOMEOWNERS ASSOCIATION

SPECIAL BOARD MEETING - SEPTEMBER 1, 2020

A Special Meeting of the WBCHOA Board was held at 3:30PM on September 1, 2020 at the home of Dwight Morgan. Present were Stephen Leggett - Facilities Administrator, Bob Anderson – Treasurer and Dwight Morgan – Secretary. These Directors were unanimously in favor of holding this Special Meeting.

WBCHOA Board Membership

- President Mike Stoudenmire had submitted his letter of resignation effective August 26, 2020. As a first order of business, the Board unanimously agreed to accept his resignation, noting appreciation for his past service. Since the position of Vice President has been vacant for some time, there was/is no one move up to the position of President. Stephen Leggett offered to contact some WBCHOA members to determine if anyone would be agreeable to temporarily fill the offices of President and Vice President until a formal election can be held at the next Annual Meeting (scheduled for this November). The Board agreed to proceed in this manner and Stephen will advise them of the results of his solicitations as soon as feasible. The Board will then conduct a continuation of this Special Meeting to formalize any appointments.
- As evidenced by the current situation, there is a continuing need for volunteers to assist in the management and operation of the WBCHOA. Please feel free to contact any of the current officers for more information.

Violation of By-Laws and Covenants

- It has been noted that a “fence” has been installed/erected at 100 White Birch Circle. This is a violation of WBCHOA Covenants and By-Laws. In addition, there was no prior submission of a plan and/or a request for approval of this change. The Board unanimously agreed to have the Secretary prepare a ‘Courtesy Notice of Violation’ to send to the homeowner with the request for the homeowner to bring the property into compliance within 15 business days.

• Other Business

- There was discussion regarding the next Annual Meeting to be held in November. It was agreed the Treasurer will contact Mike Stoudenmire about using Woodlands Country Club facilities for this meeting – most likely on a Thursday evening 11/12/2020 or 11/19/2020.

• Meeting Adjourned

- The meeting was temporarily adjourned at 5:30PM – the next meeting date TBD.

Respectfully Submitted

Dwight D. Morgan, Secretary