

WHITE BIRCH HOME OWNERS ASSOCIATION

Special Board Meeting August 23, 2016

A special Board meeting of the White Birch Home Owners Association was called to order by Charles Kerekes, President. Present were Patricia Lovit, Secretary; Stephen Leggett, Facilities Administrator. Absent was John Marcucci, Treasurer. Also present was Don Shadel, appointed by Charles Kerekes to take the place of Garry Beasley until a new Board member is elected.

The Agenda was approved as corrected.

The minutes of the July 11, 2016 Board meeting was approved as presented.

The purpose of the special meeting was to discuss the letter received by Charles Kerekes in regard to the Circler by Dr. Kenneth Nelson (see attached). This letter was a proposal from the three homeowners in the Circler to the Board for their consideration. After much discussion, the Board is not accepting this proposal and the letter of 7-20-16 to the Circler owners still stands.

Charles then brought up the Annual Membership meeting. It will be held on November 15, 2016 at the Woodlands Country Club at 7:00 p.m.

Charles also brought up the need for two new people to be elected to the board at the Annual Membership meeting. Charles Kerekes has finished his term as President and we need to elect a Vice President.

Charles is urging the residents to consider either one of these two positions and, if interested, to please call Charles Kerekes or Stephen Leggett by September 15, 2016.

The next Board meeting will be October 10, 2016 at 7:00 p.m.

There being no further business to come before the Board, the meeting was adjourned.

Patricia Lovit, Secretary