

**WHITE OAK LANDING, Section III C.A.I.
BOARD OF DIRECTORS MEETING MINUTES
July 27, 2017**

A meeting of the Board of Directors of White Oak Landing was held on Thursday, July, 27, 2017 at 6:30pm located at White Oak Landing Park Pavilion on Tryon Dr. Houston, TX 77065

CALL TO ORDER:

A quorum was established and the Presiding Board President Ken Easterling called the meeting to order at 6:40 p.m.

PRESENT

Ken Easterling

Garrett Long

Fritz Lang

Jon Alksne

Severn Trent Management Services was represented by the Managing Agent Melissa Klak

GUEST – N/A

HOMEOWNER OPEN FORUM - N/A

APPROVAL OF MINUTES

Board of Directors Meeting held on June 29, 2017 were reviewed and approved

TREASURER'S REPORT

Reviewed Financial Report for June 30, 2017

OLD BUSINESS

- a) Board ratified the following expenses:
 - i. U.S. Canvas & Awning Corp – 14x14 shade structure for baby pool area
- b) Mrs. Klak provided the following updates:
 - a. Park fence construction – Artisan Precast delivery is scheduled for the week of 7/31/2017, towards the end of the week. East Texas Fence & Iron will begin construction 8/7/2017
 - b. Monument Replacement – Pending quote from RNB Construction
 - c. Marquee Replacement – Pending quote from RNB Construction
 - d. Camera Installation – The Board reviewed the following bids for (4) Bullet Cameras and LPR cameras at entry/exit:
 - i. 24 Hour Networks - \$13,073.02

ii. Protection One - \$7,215 plus \$35 monthly maintenance

The Board tabled proposal to be added to the 2018 Budget for consideration

NEW BUSINESS

- a) Proposal(s)
 - a. Brick Restoration – Pool House Mortar – Pending bid
- b) The Board discussed proposed security company in the amount of \$4,000 per year. The Board tabled further discussion to be added to the 2018 Budget for consideration. The Board requested Security Company to attend the next Board of Directors Meeting.
- c) The Board discussed resident volunteer assisting with pool maintenance. Board instructed Mrs. Klak to follow up with Aquatic Management to address accordingly.

It was announced that the next Board of Directors/ Budget meeting would be held on Wednesday, September 6, 2017 at 6:15 p.m. to be held at Severn Trent Management Office

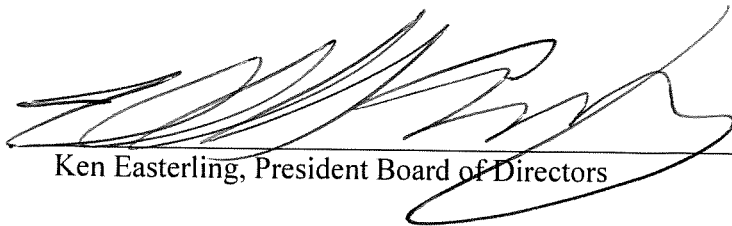
Executive Session – The Board unanimously agreed to enter executive session at 7:22pm at which time they received legal status reports, delinquency information, and compliance report. The Board provided direction to Mrs. Klak regarding the handling of compliance matters.

Mrs. Klak provided updated on Cresco Concrete litigation matter

Upon re-entering open session, the Board ratified approval to have consul proceed with compliance matters for the following accounts:

228310
228470
228479
232317
228540

With there being no further business, the meeting was adjourned at 7:54 p.m.



Ken Easterling, President Board of Directors

9/28/17
Date