

**WHITEMARSH RESERVE HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING**

DATE: Tuesday, January 9, 2024

TIME: 6 pm

PLACE: Association Swimming Pool and Cabana

**AGENDA**

1. Call to Order / Proof of Notice
2. Meeting Minutes:
  - December 12, 2023, Minutes Review/Approval
3. Financials:
  - November 2023 Financial Report
4. Association Manager Updates and Discussion
5. Board of Directors Updates and Discussion
  - A. Joe Banfi, President
  - B. Bob Goldberg, Vice-President
  - C. Pat Abboud, Treasurer
  - D. Dan Marteen, Secretary
  - E. Chris Solmes, Director
6. Old Business:
  - Traffic Study by Civil Engineer Proposal
  - Electrical Proposals
    - Landscape Lighting
    - Ceiling Fans for Pool Cabana Area
7. New Business:
  - Violation Update by Committee Chair
  - Investigate Building Insurance for Entire Community
  - ARC Applications:
    - 178 Walking Path – Installation of a Fence
    - 316 Otter Run – Replacing all Windows/Sliders with Impact
8. Open Discussion
9. Adjournment