



White Oak Lake Association Board Agenda

5 p.m. December 17, 2025

Whispering Oaks UMC, Germantown Hills, IL

Roll Call – Sue Davis

Welcome and Introductions – President Joe Grigsby

Approval of Minutes: October 13, November 12, and November 20 2025

Public Comments from Members and Guests

President's Report: Joe Grigsby

1. Recap and Assessment of the Annual Meeting
 - a. What went well, possible improvements
 - b. Member requests and suggestions
 - i. Balance Sheet
 - ii. Rules
2. 2026 Board Goals
3. Compliance practices for 2026
4. Dam Repairs – Plans and RFP Process
5. Policy – Reimbursements of Member Expenses
6. Reserve Study
7. Board-Committee Hierarchy

Treasurer's Report: Cyndy Lovelace

1. Financials
2. Year-end paperwork for employees
3. Tracking Expenses - Balance Sheet Changes for 2026
4. Lake Maintenance and Preservation

Secretary's Report: Sue Davis

1. Web Prep for On-line Dues Payments for 2026 (With Cindy Lovelace)
2. Website Report
3. Facebook Update
4. Annual Meeting Prep 2026
5. Meeting Dates and Location for 2026 – Board and Functioning Committees

Vice President Paul Gutgesell

(No items for this meeting.)

Member at Large Jim Sinclair

1. Change in Erosion Siltation Committee Leadership

Other New/Old Business