

Whispering Oaks II
Board MEETING MINUTES
March 14, 2022

I. Call to Order

Karen Wigginton called to order the regular meeting of the Whispering Oaks II Board at 7:08 pm on March 14, 2022 at the Whispering Oaks II Clubhouse.

II. Roll Call

The following were present at the meeting: Martyna Warren, Karen Wigginton, Nikki Greenwell, Jeni Lawrence, Scott Koukola and Drew Scovanner.

III. Approval of Minutes

Motion to approve minutes as written by Jeni Lawrence, second by Nikki Greenwell.
Motion passed.

IV. Treasurer's Report was sent to all Board Members for review.

V. Old Business

- A. Budget for 2022 – draft presented to Board for discussion. Everyone will review and come to next month's meeting with questions and suggestions.
- B. Violations Updates – tabled.
- C. ACC Update – none presented.
- D. Pool Expansion – tabled.
- E. Entrance Update – tabled.

VI. New Business.

- A. HVAC repair. Discussion regarding bids received to replace the HVAC equipment. Quotes received from BJ Heating and Gum Heating. Motion by Drew Scovanner to approve quote from Gum for \$9100, second by Nikki Greenwell. All in favor for Gum to install 2 stage unit. Motion passed.

VII. Scott Koukola made a motion to adjourn, second by Drew Scovanner. Motion passed.
Meeting adjourned at 7:39 pm.