

Whispering Oaks II
Board MEETING MINUTES
April 11, 2022

I. Call to Order

Karen Wigginton called to order the regular meeting of the Whispering Oaks II Board at 7:09 pm on April 11, 2022 at the Whispering Oaks II Clubhouse.

II. Roll Call

The following were present at the meeting: Martyna Warren, Karen Wigginton, Nikki Greenwell, Chris Graham, Scott Koukola, Drew Scovanner and Jason Greenwell. Jeni Lawrence via phone. Guest: John Price also present.

Letter of resignation submitted by Jarrod Cavanaugh. Due to change in family and work commitments, Jarrod unable to continue. It was

III. Approval of Minutes - tabled.

IV. Treasurer's Report was sent to all Board Members for review. Budget vs Actual was reviewed.

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.