

Whispering Oaks II
Board MEETING MINUTES
May 9, 2022

I. Call to Order

Jason Greenwell called to order the regular meeting of the Whispering Oaks II Board at 7:15 pm on May 9, 2022 at the Whispering Oaks II Clubhouse.

II. Roll Call

The following were present at the meeting: Jason Greenwell, Martyna Warren, Karen Wigginton, Nikki Greenwell, and Chris Graham. Guest, Nick Hudgens was also present.

III. Approval of Minutes

Tabled. Secretary, Karen Wigginton, will email the March, April and May minutes for approval.

IV. Treasurer's Report will be emailed to all Board Members for review. Treasurer has been busy collecting/posting dues payments and will have an update by end of week for Board.

V. Old Business

- A. Budget for 2022 – few items were modified related to repairs and maintenance and upcoming project costs. Board will meet on June 6 to finalize any additional costs and will distribute to membership at that time.
- B. Violations Updates – over 50 violations identified and letters have been sent. Three properties identified that the city will be contacted regarding violations.
- C. ACC Update – two fence approvals received. Approved and paperwork will be returned to resident.
- D. Pool Expansion - Update Bylaws & Covenants – will schedule a separate meeting after Annual meeting to address further.
- E. Pool Expansion - Common Area expansion committee will put together a separate budget for the project. Quotes for work will be presented at annual meeting.
- F. Entrance Update – Waiting for Landmill to completed grading for new entrance. Sign company will remove existing letters and existing sign will be pressure washed. Then new lettering will be installed for both entrances. Then upgrades to landscaping will be installed.
- G. Annual Meeting/Board Elections – Annual meeting is June 18, 2022 10 am to Noon. Postcards will be sent on June 1. Board will meet June 6 to prepare for meeting and distribute tasks. Secretary, Karen Wigginton, will prepare documents and set up electronic voting.
- H. Events Update – tasks identified for Annual Spring Yard Sale and discussed pool opening tasks.

VI. New Business. None.

VII. Nikki Greenwell made a motion to adjourn, second by Martyna Warren. Motion passed.
Meeting adjourned at 8:11 pm.