

Whispering Oaks II

Board Meeting Minutes

May 17, 2021

I. Call to order

Jason Greenwell, President, called to order the regular meeting of the Whispering Oaks II Board at 7:14 pm on May 17, 2021 at the Whispering Oaks II Clubhouse.

II. Roll Call

The following were present at the meeting: Jason Greenwell, Jarrod Cavanaugh, Chris Graham, Shawn Otto, Martyna Warren. Kymberli Madaj, Stacy Scovanner and Karen Wigginton via telephone.

III. Approval of minutes from last meeting

Kymberli Madaj read the minutes from last meeting and Stacy Scovanner made motion to approve and Jarrod Cavanaugh seconded, all in favor.

IV. Treasurer's Report

- a) Jason Greenwell read the Treasurer's Reports. He and Martyna are meeting Friday to close out Republic Bank. No questions from the Board. Jarrod Cavanaugh made a motion to approve the report, Stacy Scovanner seconded. All approved.

V. Old Business

- a) The board went over the two maintenance proposals and all agreed upon using River's Edge. Karen made a motion to approve. Karen amended her motion to approve without the Azaleas. Kymberli Madaj seconded. All approved.
- b) Shawn calling to have the sealing & striping of the parking lot done during the week.

VI. New Business:

- a) New business:
 1. Discussion was had regarding the funds on hand and paying off the Clubhouse mortgage right before or shortly after the annual meeting.

2. The Board had a discussion regarding this year's budget, cuts and adjustments were suggested. This will be finalized before the annual meeting.
3. Discussion regarding purchasing a new laptop and updating Quickbooks.
4. Discussion was had regarding Board roles moving forward. Martyna will be responding to all inquiries regarding dues. Jarrod will respond to all compliance and general issues.
5. The annual meeting was agreed upon to start at 11:00 a.m. on Saturday, June 12, 2021. Jen and Karen will do all the meeting preparations. Jason, Karen and Martyna will prepare all annual meeting materials.
6. There will be six (6) open positions that need to be listed in the newsletter so we can have interest in them at the annual meeting.

VII. Project Initiatives:

- a) Discussion was had for Jarrod to continue the talks regarding pool expansion.
- b) Community Branding
 1. This was tabled for the new board members after the annual meeting.

VIII. Adjourn

- a) Kymberli Madaj made a motion to adjourn; Shawn Otto seconded. All in favor. Meeting was adjourned at 8:14 p.m.