

WHISPERING OAKS II  
BOARD MEETING MINUTES  
JULY 12, 2021

I. Call to Order

Jason Greenwell called to order the regular meeting of the Whispering Oaks II Board at 7:05 pm on July 12, 2021 at the Whispering Oaks II Clubhouse.

II. Roll Call

The following were present at the meeting: Jason Greenwell, Chris Graham, Jennifer Lawrence, Anthony Clausen, Nikki Greenwell, Martyna Warren, Janie Cunningham, Karen Wigginton, Scott Koukola, Jarrod Cavanaugh and Drew Scovanner via phone.

III. Approval of minutes of the last meeting

The prior meeting was the Annual meeting of the Whispering Oaks II subdivision and will be approved by the entire membership at the next annual meeting.

IV. Treasurer's Report

Treasurer's report will be submitted next meeting as a budget was not approved at the annual meeting due to lack of attendance.

V. Election of Officers

Per the current bylaws, election of officers was held by the Directors who were elected at the annual meeting and are as follows for the current year:

President – Jason Greenwell  
Secretary – Karen Wigginton  
Treasurer – Martyna Warren  
Events Coordinator – Jennifer Lawrence  
ACC Chair – Janie Cunningham  
Covenants & Restrictions Manager – Jarrod Cavanaugh  
Covenants & Restrictions Assistant – Scott Koukola  
Facilities Manager – Anthony Clausen  
Facilities Assistant – Raquel Manoochio  
Pool Manager – Chris Graham  
Pool Crew – Nikki Greenwell  
Pool Crew – Drew Scovanner

VI. Old Business

- a. Approval of Budget – there was a discussion of how to get approval of budget for current year. Motion by Karen Wigginton to mail ballot to residents. Second by Jennifer

Lawrence to amend to offer drawing and winner gets \$100 off next years dues if turned in by National Night Out. All in favor. Motion passes.

- b. Discussion regarding combining websites, social media and set up quarterly newsletter. Motion by Karen Wigginton to approve bid by Victoria George of \$1400 to do this work. Second by Jennifer Lawrence. All in favor. Motion passes.
- c. Discussion regarding Pool Expansion committee and scheduling the next meeting to get updated quotes and requirements needed.
- d. Discussion regarding updating of covenants & restrictions to compete merger of entities and to simply documents for residents.
- e. Discussion regarding meeting dates of Board of Directors – will continue to do 2<sup>nd</sup> Monday of Month at 7 pm.
- f. Discussion regarding offenders of Covenants & Restrictions. Jarrod will work with Secretary to update letters and log to do follow ups on offenders and notifications.
- g. Discussion regarding scheduling of great room and repair to doors. Tabled until next meeting.

#### VII. New Business

No new business discussed due to the lateness of the meeting.

#### VIII. Adjourn

Scott Koukola made a motion to adjourn. Chris Graham seconded. All in favor. Meeting was adjourned at 8:39 p.m.