



**Whispering Oaks II**  
HOA · POOL · RECREATION CENTER

**WOII HOA**  
**Annual Meeting Agenda**  
**Saturday, June 13, 2026**

**10am**

- |  |                       |
|--|-----------------------|
| 1. Call to Order                                   | President             |
| 2. Determination of Quorum                         | President & Secretary |
| 3. Presentation of 2025 Annual Meeting Minutes     | Secretary             |
| a. Motion to approve (cast vote on ballot)         |                       |
| 4. 2025-2026 Treasurer's Report                    | Treasurer             |
| 5. Presentation of 2026-2027 Budget                | Treasurer             |
| a. Motion to approve (cast vote on ballot)         |                       |
| 6. Amendments to C&R's – Section 2.3 Sheds         | President             |
| a. Review proposed amendment (cast vote on ballot) |                       |
| 7. Election of Board Members                       | President             |
| a. Introduction of nominees                        |                       |
| b. Motion to approve (cast vote on ballot)         |                       |
| 8. Collection and Tally of Ballots                 | Counting Committee    |
| 9. Director Updates                                |                       |
| a. Facilities – Katie Unruh                        |                       |
| b. C&R – Bill Moser                                |                       |
| c. Communications – John Rice                      |                       |
| d. Pool – Shawn Otto                               |                       |
| e. Events – Martyna Warren & Megan Taulbee         |                       |
| f. Special Projects – Jason Greenwell              |                       |
| 10. Open Discussion                                |                       |
| 11. Presentation of results and new board members  | Secretary             |
| 12. Adjourn  |                       |

**Join Zoom Meeting**

<https://us06web.zoom.us/j/7674542975?pwd=SXhNcGt0THI5bGR0SkVtVTWpBWxVOZz09>

Meeting ID: 767 454 2975 Passcode: 6434

Audio Only, Toll Free: 1 (253) 205-0468

**ZOOM LOG IN**

