



Whispering Oaks II
HOA · POOL · RECREATION CENTER

WOII HOA
Annual Meeting Agenda
Saturday, June 29, 2024
11am

1. Call to Order
2. Determination of Quorum
3. Reading of 2023 Annual Meeting Minutes
 - a. Motion to approve (cast vote on ballot)
4. 2023-2024 Treasurer's Report
5. Presentation of 2024-2025 Budget
 - a. Motion to approve (cast vote on ballot)
6. Director Updates
 - a. Facilities – Katie Unruh
 - b. C&R – Mike Smith
 - c. Communications – Mellanie “MJ” Hunter
 - d. Pool – Shawn Otto
 - e. ACC – Jason Lewis
7. Election of Board Members
 - a. Introduction of nominees
 - b. Motion to approve (cast vote on ballot)
8. Collection and Tally of Ballots
9. Presentation of results and new
10. Open Discussion
11. Adjourn

John Rice, President
Ann Brown, Secretary
Ann Brown, Secretary

Nikki Hollis, Treasurer
Nikki Hollis, Treasurer

John Rice, President

Ann Brown, Secretary

Join Zoom Meeting

<https://us06web.zoom.us/j/7674542975?pwd=SXhNcGt0THJ5bGROSkVtWpBWXVOZz09>

Meeting ID: 767 454 2975 Passcode: 6434

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

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