

Whispering Oaks II  
Board MEETING MINUTES  
December 13, 2021

I. Call to Order

Jarrold Cavanaugh called to order the regular meeting of the Whispering Oaks II Board at 7:10 pm on December 13, 2021 via conference call.

II. Roll Call

The following were present at the meeting: Jarrod Cavanaugh, Martyna Warren, Karen Wigginton, Scott Koukola, Anthony Clausen, Janie Cunningham, Nikki Greenwell, and Drew Scovanner.

III. Approval of November 2021 Minutes

Minutes for November 8, 2021 were presented by the Secretary, Karen Wigginton. Motion by Scott Koukola to approve as written. Second by Drew Scovanner. Motion passes.

IV. Treasurer's Report was email to all Board Members for review.

Motion by Karen Wigginton to purchase 6 new lounge chairs and two umbrellas for approximately \$2,000. Second by Nikki Greenwell. Motion did not receive any votes for or against. Will table until next meeting.

V. Old Business

- ACC Request by David Lee. – Motion by Drew Scovanner to approve the ACC application as submitted by Mr. Lee. Second by Scott Koukola. Votes in favor by Nikki Greenwell, Anthony Clausen, Janie Cunningham, Martyna Warren and Karen Wigginton. Motion passes. Secretary, Karen Wigginton, will notify Mr. Lee that his plan is preliminarily approved and will be reviewed once the work is completed for final approval.
- Update Bylaws & Covenants – Karen will email to Board for review and discussion at the January meeting.
- Pool Expansion – Jarrod will Chair the committee and will schedule a meeting date.
- Events Committee - tentative schedule for additional events at the clubhouse such as card parties, game nights, karaoke, etc.

- Violations Update – Log has been updated. Scott will follow up on violations.
- ACC Update – Janie has two fence requests pending approval.
- Shed survey – Kare will provide info to Nikki to send a survey after the board discusses next month.
- Street lights have been requested and we are on the REMC schedule. As additional information is received, everyone will be updated.

VI. New Business

- Board Participation. Board job descriptions need to be sent to board. We will discuss at the next meeting.

VII. Adjournment

No other business presented. Meeting ended approximately 9 pm.

Next Meeting **January 10, 2021** (MARK YOUR CALENDAR)