



Whispering Oaks II
HOA · POOL · RECREATION CENTER

2023 Annual Meeting Agenda

1. Call to order (Jason Greenwell)
2. Attendance: confirmation of quorum including in-person + online participant count (John Rice)
3. Approval of 2022 Annual Meeting Minutes
4. 2022-2023 Treasurer's Report: Profit & Loss Budget vs Actual + Balance Sheet (Nikki Hollis)
5. Approval of 2023-2024 budget
6. Proposal to purchase lot adjacent to the Recreation Center for future expansion using funds in savings
7. Communications report (Mellanie Hunter)
8. Recreation Center report (Katie Unruh)
9. Board of Directors election: 4 open positions for 3-year term
10. Collection of final ballots
11. Adjournment