# Whispering Oaks II Recreation Center Board Meeting Minutes

June 30, 2020

### I. Call to order

Jason Greenwell called to order the regular meeting of the Whispering Oaks II Recreation Center/HOA Board at 7:05 pm on June 30, 2020 at the Whispering Oaks II Clubhouse.

# II. Roll call

The following persons were present: Karen Wigginton, Jason Greenwell, Kym Madaj (by phone), Martyna Warren, Stacy Scovanner, Jarrod Cavanaugh, Marilyn Smith, Scott Koukola, Shawn Otto Angela Milne and Chris Graham

### III. New Business

Discussion regarding vote count incorrectly. Board agreed to allow election of Board members stand as reported. Discussion regarding the ballot and job descriptions for BOD to vote on positions for the 20-21 year. Introductions from all.

Election completed officers for 20-21 are as follows:

President - Jason Greenwell
Secretary - Kym Madaj
Treasurer - Martyna Warren
ACC Manager - Stacy Scovanner
Events Coordinator - Jennifer Lawrence
C & R Compliance - Jarrod Cavanaugh
Facilities Manager - Karen Wigginton
Facilities Assistant - Marilyn Smith
Maintenance Manager - Scott Koukola
Pool Manager - Shawn Otto
Pool Crew - Chris Graham
Pool Crew - Angela Milne

Time & Day for Month of meeting 2<sup>nd</sup> Monday of the month at 7 pm

Next meeting is July 13 at the clubhouse at 7 pm

# IV. Adjournment

Motion to adjourn. Jarrod, Kym second, motion passes. 8:29 pm