

**Whispering Oaks II
Recreation Center Board
Meeting Minutes**

May 12, 2020

I. Call to order

Jason Greenwell, Acting Chair, called to order the regular meeting of the Whispering Oaks II Recreation Center Board at 7:35 pm on May 12, 2020, at the Whispering Oaks II Clubhouse.

II. Roll call

Jason Greenwell, Acting Chair, conducted a roll call. The following persons were present: Nikki Greenwell, Karen Wigginton, Shawn Otto, Jason Greenwell, Chris Graham (via phone).

Election of Positions due to resignation of former President & Secretary. Shawn Otto nominated Jason Greenwell and he was elected as President. Jason Greenwell nominated Karen Wigginton and she was elected as Secretary.

III. Approval of minutes from last meeting

Karen Wigginton, Secretary, submitted the minutes for the Special Meeting of the Board held on February 3, 2020. Motion to approve with changes by Nikki Greenwell. Second by Shawn Otto. Motion passed. Minutes approved.

IV. Treasurer's Report

Jason Greenwell submitted Treasurer's report. Draft budget presented for review and discussion.

Discussion of Dues for 2020

Motion by Shawn to prorate a credit for residents serving on board at \$25/month for each month served for 2020. Second by Karen Wigginton. Motion passed.

V. Old Business

- a) AED- tabled until July
- b) Bathroom Mats- tabled until July
- c) Pool Expansion- tabled until July

- d) Land restrictions- Updates provided from legal counsel via Jason Greenwell. June 1 all signed ratifications will be filed.
- e) Concrete pad for picnic table - tabled

VI. New business

- a) Ceiling Fans in work out center need to be replaced – not working. Shawn Otto will order necessary items.
- b) Annual Meeting
 - a. June 20 proposed for annual meeting date
 - b. Packet to Residents
 - c. Jason will discuss meeting ideas to HOA, propose split food cost
 - d. Election, discussion held regarding 1/3 turnover so those elected in June will not all be for 3 year terms.
 - e. Discussion regarding proposed budget
- c) Pool Opening on the 24th per Health Department guidelines
- d) Health Department Signage required for this season. Karen will contact Bottom Sign to order necessary signs
- e) Additional cleaning supplies will be ordered and placed in all areas per Health Department

VII. Announcements

- a) Next Meeting.

VIII. Adjournment

Motion by Nikki Greenwell to adjourn. Second by Shawn Otto. Motion passed. Meeting ended at 8:56 p.m.

Minutes submitted by: Karen Wigginton.