

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

May 26, 2019

**I. Call to order**

Karen Wigginton called to order the meeting of the Whispering Oaks II Recreation Center Board at 1:00 pm on May 26, 2019 at the Whispering Oaks II Clubhouse.

**II. Roll call**

The following persons were present, Karen Wigginton, Bill Dehn, Shawn Otto, Chris Graham, Levi DeLorenzo, Travis Colston, Erin Cavanaugh, Lisa Helm and Nikki Greenwell.

**III. New business**

- a) Appointment of Officers. On May 21, 2019 at a meeting of the membership, per the bylaws, the Board voted to accept the nominations to the board to fill the vacancies as there was not a quorum present for an election to take place. Those nominees attended today's meeting for the Board to elect their Board positions for the 2019-2020 year. List of Officers appears below.
- b) 2019 Dues/Budget – Discussion regarding there being no quorum present either in February or May for the membership to approve a budget. Therefore, per the bylaws the previous year's budget will be used.
- c) Board will meet the 2<sup>nd</sup> Thursday of each month. Next meeting June 13, 2019 at 6:30 pm.

**IV. Adjournment**

Karen Wigginton adjourned the meeting. Minutes submitted by: Lisa Helm

**2019-2020 Officers:**

Bill Dehn – President  
Lisa Helm – Secretary  
Erin Cavanaugh – Treasurer  
Chris Graham – Pool Lead  
Shawn Otto – Pool Crew  
Travis Colston – Pool Crew  
Karen Wigginton – Clubhouse/Keycards  
Nikki Greenwell – Clubhouse/Scheduling  
Levi DeLorenzo – Clubhouse Maintenance