

Whispering Oaks II  
Board MEETING MINUTES  
June 6, 2022

I. Call to Order

Jason Greenwell called to order the regular meeting of the Whispering Oaks II Board at 7:05 pm on June 6, 2022 at the Whispering Oaks II Clubhouse.

II. Roll Call

The following were present at the meeting: Jason Greenwell, Martyna Warren, Karen Wigginton, Nikki Greenwell, Jeni Lawrence, Scott Koukola, Drew Scovanner and Chris Graham.

III. Approval of Minutes

Minutes were presented for March, April and May. Motion by Nikki Greenwell to approve with correction. Second by Chris Graham. Minutes approved. Karen will correct and load to website prior to annual meeting.

IV. Treasurer's Report reviewed. Updates needed to resident balances for additional dues received. Budget vs. Actual will be posted with Annual Meeting documents on website.

V. Old Business

A. Annual Meeting Preparation

- a. Tent/Chairs – Jeni has ordered
- b. Refreshments – Nikki will get
- c. Sign-in Table – volunteers scheduled.
- d. Proxies/Agendas – copies will be made and available at registration
- e. Pool will be closed until after meeting.
- f. Topics to discuss – Expansion/Restriction violations/Board commitments

B. All other business tabled until after annual meeting.

VI. New Business. None.

VII. Nikki Greenwell made a motion to adjourn, second by Drew Scovanner. Motion passed. Meeting adjourned at 8:25 pm.

Minutes completed by Secretary, Karen Wigginton