

WHISPERING PALMS HOMEOWNERS' ASSOCIATION
ANNUAL MEMBERSHIP MEETING AGENDA
March 23, 2024

1. Call to order and flag salute
2. Determination of quorum
3. Approval of the minutes from March 19, 2023
4. Election Procedures
 - a. Introduction of Inspectors of Election
 - b. Announce candidates running for the Board
5. Other business
 - a. Dissolution of all committees
 - b. Open Session- opportunity for Members to provide input regarding any suggestions they would like the new Board to consider
6. Announcement of election results
7. Organizational Meeting
 - a. New Board members determine who will fill each officer position
 - b. Solicitation of Volunteers of new committee chairpersons
 - c. Set future Board Meeting dates and time
8. Closing comments
9. Adjournment

WHISPERING PALMS HOMEOWNERS' ASSOCIATION
BOARD MEETING AGENDA
March 23, 2024

1. Call to order.
2. Determination of quorum
3. Approval of the minutes of the February 24, 2024 Meeting
4. Treasurer's report
5. Reports from committees (Previous)
 - a. ARC
 - b. Welcome
 - c. Bingo (Vicki Galante)
 - d. Maintenance Committee (Jay Sloan)
 - e. Appreciation Dinner (Sharon & Sue)
6. Old Business
 - a. Road & Speed Bumps Committee (Deferred - Mike Galante)
 - b. CCR Development (After Board Election)(Received CCR's By-Laws) 2-22-24
 - c. Community Garden Survey
 - d. Cayman Gate Repairs
7. New Business
 - a. Curb and Street Parking Issues
 - b. Bermuda Light Post
8. Announce next meeting
9. Adjournment

Approved by Jordan B. Smith Jr. WPHPOA President March 18, 2024
Posted on March 18, 2024