ANNUAL MEETING OF THE BOARD OF DIRECTORS FOR WHISPERING OAKS HOMEOWNERS ASSOCIATION

Minutes from 1/23/2021 Association Annual Meeting

The Annual Meeting of WOHA was held at 232 Big Magnolia Ct. The meeting was called to order by President Tim Norberg at 10:00a.m.

Present: President Tim Norberg, Vice President Bobby Crum, Secretary/Treasurer Norine Binder, Director Jeremie Sherman, Director Jessica Kline and Director Ron Barbetti,

Also Present: see attached list.

<u>Treasurer's Report</u>: Copies of the end of the year Treasurer's Report were available. WOHA as of 1/5/2021 had the following: Builders Bond, \$3,030; Checking, \$68,180.02; Money Market, \$13,696.54; Pump Fund, \$11,446.36; Road Replacement, \$33,168.08 (see 2020 Treasurer's Report for details)

Old Business

President's 2020 year review: Tim Norberg highlighted the year's achievements, detailed in the President's 2020 year end letter mailed to all Association members in November.

Director Jeremie Sherman listed the actions of the ARC for 2020. She also advised the members of a new home application which is currently under review.

Member Lorna Kirkham advised that she was working with the Beach to identify and have removed the invasive pepper tree.

New Business

Election of 2021 Board Members: Votes were tallied by members, Jim and Lorna Kirkham. Jessica Kline and Allen Stanczak were both elected to a 3 year term. Amendment 8 to the covenants was also passed.

Open Discussion

The Board agreed to investigate the possible placement of a play area and the creation of a community "room" on Facebook.

Meeting adjourned: 10:40am

Respectfully submitted Norine Binder, Secretary