

Whitney Oaks

Board of Directors Meeting
The Whitney Room at Springfield
Meeting Minutes – June 8, 2022

I. **Call to Order**

The meeting was called to order by President Hayman 6:00 PM at the Gables at Springfield – Oaks Room.

Directors Present: _____

Rosalie Hayman, President
Ross Ainsworth, Vice President
Rick Jordan, Secretary
Richard Campbell, Treasurer/CFO

The Management Trust _____

Jasmine Brinson, CCAM

A. **Confirmation of Agenda Posting**

Management confirmed that agendas were posted in accordance with civil code requirements.

II. **Executive Session Disclosure / Summary**

Management noted that the Board of Directors held an Executive Session on the date noted below to discuss vendor contracts, legal matters, and homeowner account and compliance issues.

- May 3, 2022

III. **Consent Agenda**

Consent agenda items do not require discussion or debate; they are routine procedures or already have unanimous consent. The consent agenda allows the Board of Directors to approve all items together without discussion or individual motions. The Board of Directors may agree to pull any item(s) from the consent agenda and move it under new/old business for discussion or debate.

A. **Prior Meeting Minutes**

- 1) May 4, 2022

B. **Financial Review**

- 1) April 2022 – Monthly Review
- 2) Lien Resolution
- 3) Small Balance Write-off

C. **Reserve Expense Authorization**

- 1) \$37,416.07 General
- 2) \$145 Rec Center
- 3) \$2,225 Unit 44

A motion was made to approve the content agenda items as presented. The motion was seconded, and approved by all Directors. [M-Ainsworth; S-Jordan; All in Favor]

IV. Association Committee Reports

Committee Chairs gave brief updates on the items below:

- A. ARC
- B. Finance
- C. Landscape
- D. Safety/Covid
- E. Social
- F. Roster Updates

V. Unfinished Business

A. Rules for Repairing Utilities in Unit 39 and Unit 44 Policy

Motion was made, seconded, and approved to adopt the Rules for Repairing Utilities in Unit 39 and Unit 44 Policy as posted for the twenty-eight-day commentary period. [M-Hayman; S-Ainsworth; All in Favor]

VI. Open Forum

Open forum consisted but not limited to the following topics:

- Whitney Oaks Drive
- Easements Clean Up
- Access to Springfield Recreation Facilities
- Golf Course
- Gates

VII. Announcements & Adjournment

Board plans to meet again in Executive Session on June 6, 2022 and in Regular Session on July 5, 2022. The meeting was adjourned at 6:52PM.

These minutes are unofficial until signed by the Board.

ATTEST:



 Director

7/6/22

 Date

Respectfully Submitted by:
Jasmine Brinson, CCAM

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