

# Whitney Oaks

## Finance Committee Meeting

July 30, 2020 – 10:00AM

**Please Note:**

Due to the COVID-19 pandemic the Board/Committees are being socially responsible by not holding meetings in-person to help reduce the possible risk and/or spread of the virus. The Committee will be conducting their meeting via conference call.

Members can contact Laura Smyth, Community Association Manager, for the meeting codes and instructions needed to join the meeting. You will be able to listen to the Board/Committees conduct business and there will be an opportunity to address the Board/Committee during the open forum portion of the meeting. Please note that this process is necessary to ensure that only Members of the Association are attending the meeting via conference call.

Please contact Laura Smyth for instructions and codes. [Laura.Smyth@managementtrust.com](mailto:Laura.Smyth@managementtrust.com)

### AGENDA

- I. **Call to Order**
  - A. Roll Call
  - B. Confirmation of Agenda Posting
- II. **Guest Speaker**
  - A. Matt Bopp – Morgan Stanley
- III. **Prior Meeting Minutes**
  - A. June 25, 2020
- IV. **New Business**
  - A. Monthly Financials – June 2020
- V. **Unfinished Business**
  - A. Budget Preparation and Review
- VI. **Open Forum**
- VII. **Meeting Announcement**

Meetings are tentatively scheduled for virtual meetings for the following dates:

  - August 27, 2020
  - September 24, 2020
- VIII. **Adjournment**