Whitney Oaks

Finance Committee Meeting September 24, 2020

AGENDA

I. Call to Order

- A. Roll Call
- B. Confirmation of Agenda Posting

II. Prior Meeting Minutes

- A. July 30, 2020
- B. August 27, 2020

III. New Business

- A. Monthly Financials August 2020
- B. Townhall Meeting Preparations

IV. Unfinished Business

A. Budget Preparation and Review

V. Open Forum

VI. Meeting Announcement

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

• October 29, 2020

VII. Adjournment

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 in necessary to ensure that only Members of the Association are attending the meeting via conference call.

Please contact Laura Smyth for instructions and codes. <u>Laura.Smyth@managementtrust.com</u>