

WHITNEY OAKS

MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, APRIL 5, 2022 – 4 PM

THE GABLES AT SPRINGFIELD

2801 SPRINGFIELD DRIVE

- I. Call to Order
- II. Vendor
- III. Homeowner
- IV. Legal
- V. Minutes
- VI. Adjournment

EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, APRIL 5, 2022

6:00PM • ZOOM

- I. Call to Order
- II. Homeowner Compliance
- III. Adjournment

OPEN SESSION • WEDNESDAY, APRIL 6, 2022 • 6:00PM

The Gables Clubhouse at Springfield
Oaks Room
2801 Springfield Drive

- I. Call to Order / Roll Call
 - A. Confirmation of Agenda Posting
 - C. Landscape
 - D. Safety/COVID Committee *ad hoc*
 - E. Inspector of Elections
 - F. Roster Updates
- II. Executive Session Disclosure / Summary
 - A. March 1, 2022
- III. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) March 2, 2022
 - B. Financial Review
 - 1) January & February 2022 – Monthly Review
 - 2) Lien Resolution
 - 3) Small Balance Write-off
 - C. Reserve Expense Authorization
 - 1) 28,168.18 – General
 - 2) \$14,872.27 – General
 - 3) \$1,232 – Unit 39
 - 4) \$8,643 – Unit 44
 - 5) \$2,490 – Unit 44
- IV. Association Committee Reports & Updates
 - A. ARC
 - B. Finance
 - IRS Filings
 - IPS Draft
- V. Old Business
 - A. Rules for Repairing Utilities in Unit 39 and Unit 44
 - B. Insurance Renewal Ratification
- VI. New Business
 - A. Anti-Discrimination Policy
 - B. Revised Plant Palate
- VII. Open Forum
- VIII. Announcements & Adjournment
 - A. Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.