

WHITNEY OAKS

MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, FEBRUARY 8, 2022 – 3 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

THURSDAY, FEBRUARY 10, 2022

5:00PM • ZOOM

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

OPEN SESSION • WEDNESDAY, FEBRUARY 9, 2022 • 6:00PM

The Gables Clubhouse at Springfield
Whitney 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. January 4, 2022
 - B. January 6, 2022
- III. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) January 5, 2022
 - B. Financial Review
 - 1) December 2021 – Monthly Review
 - 2) Lien Resolution
 - 3) Small Balance Write-off
 - C. Reserve Expense Authorization
 - 1) \$23,547.57 (General)
 - 2) \$1,036.17 (Rec Center)
 - 3) \$175 (Unit 39)
 - 2) \$225 (Unit 44)
- IV. Association Committee Reports & Updates
 - A. ARC
 - B. Finance
 - IRS Filings
 - IPS Draft
- V. New Business
 - A. Rules for Repairing Utilities in Unit 39 and Unit 44
 - B. Board Vacancy
- VI. Open Forum
- VII. Announcements & Adjournment
 - A. Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.