

WHITNEY OAKS

MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION TUESDAY, FEBRUARY 7, 2023 4:00PM

THE GABLES AT SPRINGFIELD 2801 SPRINGFIELD DRIVE

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

EXECUTIVE SESSION – CLOSED SESSION TUESDAY, FEBRUARY 7, 2023

6:00PM • ZOOM

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

OPEN SESSION • WEDNESDAY, FEBRUARY 1, 2023 • 6:00PM

The Oaks Building at Springfield
2801 Springfield Drive

- I. Call to Order / Roll Call
 - A. Confirmation of Agenda Posting
- II. Executive Session Disclosure / Summary
 - A. Will be Held on February 7, 2023
- III. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) January 4, 2023
 - B. Financial Review
 - 1) December 2022 – Monthly Review
 - 2) Lien Resolution
 - 3) Small Balance Write-off
 - C. Reserve Expense Authorization
 - 1) \$19,388.83 – General
 - 2) \$0 – Rec Center
 - 3) \$0 – Unit 39
 - 4) \$0 – Unit 44
- IV. Association Committee Reports & Updates
 - A. ARC
 - B. Finance
 - C. Landscape
 - D. Social
 - E. Roster Updates
- V. New Business
 - A. 2022 CPA Engagement Letter
- VI. Open Forum
- VII. Announcements & Adjournment
 - A. Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.