

# WHITNEY OAKS

## MEETING ANNOUNCEMENT & AGENDA

### EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, JANUARY 3, 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, JANUARY 3, 2023

6:00PM • ZOOM

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

### OPEN SESSION • WEDNESDAY, JANUARY 4, 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. January 3, 2023
- III. Consent Agenda
  - A. Prior Meeting Minutes
    - 1) November 2, 2022
  - B. Financial Review
    - 1) November 2022 & December 2022 – Monthly Review
    - 2) Lien Resolution
    - 3) Small Balance Write-off
  - C. Reserve Expense Authorization
    - 1) \$14,773.37 & 28,127.27 – General
    - 2) \$3,144.83 & 2,525 – Rec Center
    - 3) \$1,377 - Unit 39
    - 4) \$1,125 & 24,938 – Unit 44
- IV. Association Committee Reports & Updates
  - A. ARC
  - B. Finance
  - C. Landscape
  - D. Social
  - E. Roster Updates
- V. New Business
  - A. Election of Officers
  - B. Appointment of Committee Chairs
  - C. 2023 Annual Resolutions
- VI. Open Forum
- VII. Announcements & Adjournment
  - A. Please review [www.whitneyoaks.org](http://www.whitneyoaks.org) and the Hillcrest bulletin board for meeting updates.