

WHITNEY OAKS

MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, JULY 5, 2022 – 3 PM

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, JULY 5, 2022

6:00PM • ZOOM

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

OPEN SESSION • WEDNESDAY, JULY 6, 2022 • 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. June 7, 2022
- III. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) June 8, 2022
 - B. Financial Review
 - 1) May 2022 – Monthly Review
 - 2) Lien Resolution
 - 3) Small Balance Write-off
 - C. Reserve Expense Authorization
 - 1) \$60,237.64 – General
 - 2) \$1,301.58 – Rec Center
 - 3) \$666 – Unit 44
- IV. Association Committee Reports & Updates
 - A. ARC
 - B. Finance
 - IRS Filings
 - IPS Draft
 - C. Landscape
 - D. Safety/COVID Committee *ad hoc*
 - E. Inspector of Elections
- V. New Business
 - A. 2022 Annual Meeting and Election Dates
- VI. Open Forum
- VII. Announcements & Adjournment
 - A. Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.
- F. Roster Updates