

# WHITNEY OAKS

## MEETING ANNOUNCEMENT & AGENDA

### EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, JUNE 7, 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, JUNE 7, 2022

6:00PM • ZOOM

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

### OPEN SESSION • WEDNESDAY, JUNE 8, 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. May 3, 2022
- III. Consent Agenda
  - A. Prior Meeting Minutes
    - 1) May 4, 2022
  - B. Financial Review
    - 1) April 2022 – Monthly Review
    - 2) Lien Resolution
    - 3) Small Balance Write-off
  - C. Reserve Expense Authorization
    - 1) 37,416.07 – General
    - 2) \$145 – Rec Center
    - 3) \$2,225 – 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. Old Business
  - A. Utility Repair Line Policy for Unit 39 & Unit 44
- VI. Open Forum
- VII. Announcements & Adjournment
  - A. Please review [www.whitneyoaks.org](http://www.whitneyoaks.org) and the Hillcrest bulletin board for meeting updates.
- F. Roster Updates