

WHITNEY OAKS

MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION TUESDAY, NOVEMBER 1, 2022 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, NOVEMBER 1, 2022

6:00PM • ZOOM

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

OPEN SESSION • WEDNESDAY, NOVEMBER 2, 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. November 1, 2022
- III. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) October 5, 2022
 - B. Financial Review
 - 1) September 2022 – Monthly Review
 - 2) Lien Resolution
 - 3) Small Balance Write-off
 - C. Reserve Expense Authorization
 - 1) \$39,053.27 – General
 - 2) \$2,305.79 – Rec Center
 - 3) \$200 - Unit 39
 - 4) \$3,489 – Unit 44
- IV. Association Committee Reports & Updates
 - A. ARC
 - B. Finance
 - C. Landscape
 - D. Social
 - E. Roster Updates
- V. New Business
 - A. 2021 Tax Returns
 - B. 2023 Operating Budgets
 - C. 2023 Reserve Study Updates
- VI. Open Forum
- VII. Announcements & Adjournment
 - A. Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.
 - B. The Open Session meeting will be held concurrently with the 2022 Annual Membership Meeting & Election