

# WHITNEY OAKS

## MEETING ANNOUNCEMENT & AGENDA

**EXECUTIVE SESSION – CLOSED SESSION**  
**TUESDAY, OCTOBER 4, 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, OCTOBER 4, 2022**  
**6:00PM • ZOOM**

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

**OPEN SESSION • WEDNESDAY, OCTOBER 5, 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. October 4, 2022
- III. Consent Agenda
  - A. Prior Meeting Minutes
    - 1) September 7, 2022
  - B. Financial Review
    - 1) August 2022 – Monthly Review
    - 2) Lien Resolution
    - 3) Small Balance Write-off
  - C. Reserve Expense Authorization
    - 1) \$29,862.57 – General
    - 2) \$4,617.51– Rec Center
    - 3) \$1,345 - Unit 39
    - 4) \$1,020 – 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
- F. Roster Updates
- V. Unfinished Business
  - A. Updated Pool Policy
- VI. New Business
  - A. 2021 Year End Financial Statement
- VII. Open Forum
- VIII. Announcements & Adjournment
  - A. Please review [www.whitneyoaks.org](http://www.whitneyoaks.org) and the Hillcrest bulletin board for meeting updates.