

Whisperwood HOA

Special Board Meeting Minutes

Action Items Table

May 6, 2025

Approved

June 5, 2025

Action Items Table

Action Item	Responsible Party	Deadline/Status	Completed
Submit exception statement for Prime Pools payment	Karen Moorhead	Prior to payment release	
Submit exception statement for Bryan Foley payment	Karen Moorhead	Prior to payment release	
Submit exception statement for Pools West payment	Priscilla Elliott/ Rehj Hoeffner	Prior to payment release	
Submit exception statement for Attorney Michael Carper payment	Randal Hamilton	Prior to payment release	
Obtain quotes and present findings for new/renovated pool signage	Marnee Bolen	Email findings to board for approval	
Solicit additional bids for pergola repair/replacement	Not assigned	To be discussed after pool season	
Transfer \$100,000 from Money Market to Checking Account	Treasurer	Upon approval	
Modify and post new 2025 pool hours and party policy	Board/Secretary	Pool season	
Continue seeking maintenance service provider (5 vendors contacted so far)	Randal Hamilton	In progress- report at next meeting	
Continue seeking seasonal pool attendants	Karen Moorhead/ Priscilla Elliott	In progress- list being developed	