

Whisperwood HOA

Special Board Meeting Minutes

Motion/Vote Table

May 6, 2025

Approved

June 5, 2025

Motion/Vote Table

Motion	Made By	Seconded By	Vote Outcome	Financial Impact
Ratify actions taken at the May 1, 2025 meeting	Not recorded	Not recorded	5-0-0	No
Approve minutes from April 3 and April 23, 2025 board meetings	Not recorded	Not recorded	5-0-0	No
Authorize payment of previously approved Prime Pools invoice	Not recorded	Not recorded	5-0-0	Yes
Approve outstanding payments (Pools West, Prime Pools, Foley, Elliott, Moorhead, Utilities, Attorney Carper)	Not recorded	Not recorded	5-0-0	Yes
Approve \$21,000 pool repair contract with Oasis Pools	Not recorded	Not recorded	5-0-0	Yes
Add Karen Moorhead as authorized bank signatory	Not recorded	Not recorded	5-0-0	No
Award pool house roof replacement contract to Patriot Roofing	Not recorded	Not recorded	5-0-0	Yes
Delegate sign procurement and renovation authority to Marnee Bolen	Randal Hamilton	Karen Moorhead	5-0-0	Yes
Table pergola repair/replacement until after pool season	Priscilla Elliott	Marnee Bolen	5-0-0	No
Allocate additional \$20,000 (total \$100,000) to Pool Renovation Project	Marnee Bolen	Karen Moorhead	5-0-0	Yes
Authorize Treasurer to transfer \$100,000 from Money Market to Checking	Marnee Bolen	Renee Guthrie	5-0-0	Yes
Modify 2025 pool hours and approve party use Sundays 6-9 PM	Randal Hamilton	Renee Guthrie	5 -0-0	No
Adjourn meeting	Priscilla Elliott	Renee Guthrie	5-0-0	No

NOTE: Items highlighted in blue directly impact the Association's financial obligations. These entries are used by the Treasurer to determine whether a payment is authorized, properly approved, and compliant with the adopted budget or approved project allocations. If an item is not approved or is tabled, payment will not be made until the Board formally adopts or revisits the item in a properly noticed meeting.