




Whisperwood Home Owner's Association Board Meeting

 **Date: May 6, 2025**

 **Time: 6:00 PM**

 **Location: Groves Branch Library**

Board Agenda

1. Call to Order
2. Ratification of Actions Taken at the Improperly Noticed Meeting of May 1, 2025
(All votes were unanimous among the four members present)
 - 2.1 Approval of Minutes from April 3 and April 23
 - 2.2 Authorization to pay previously approved PrimePools invoice
 - 2.3 Approval of outstanding payments to:
 - PrimePools
 - Bryan Foley
 - Priscilla Elliot
 - Karen Moorhead
 - City of Lubbock Utilities
 - Attorney M. Carper
 - 2.4 Approval of \$21,000 pool repair contract with Oasis Pools
 - 2.5 Resolution to add Karen Moorhead as authorized bank signatory
 - 2.6 Award of poolhouse roof replacement contract to Patriot Roofing
3. Approval of replacement signage for pool
4. Consideration of pergola repair or replacement
5. Pool management discussion and action
6. Discussion and possible amendment of 2025 Pool Policy
7. Allocation of additional \$20,000 for a total of \$100,000 to Pool Renovation Project
8. Authorization for Treasurer to transfer \$100,000 from Money Market to Checking
9. Adjournment

See you there!



Rehj Hoeffner
Secretary-Treasurer
Whisperwood HOA