

■ Whisperwood HOA Board Meeting — Major Spending Discussion

📅 Date: July 17, 2025

① Time: 6:00 PM

📍 Location: Groves Branch Library

We strongly encourage all members to attend this important meeting. The Board will be discussing potential use of \$140,000 in Operating Reserves for upcoming projects. Your presence ensures transparency and helps guide responsible financial decision-making. Member input matters — especially when large sums are on the table. Let your voice be heard!

AGENDA

- 1. Call to Order
- 2. Governance Issues
- 3. Approval of Previous Meeting Minutes
- 4. Membership Comments
- 5. Priscilla Elliott (at her request)
- 6. Presidents Report
- 7. Treasurer's Report
- 8. Operating Reserve Ordering/Action \$140,000 status
- 9. Outstanding Bills
- 10.Pool Renovation Report/payment
- 11.Pool Operations
- 12. Pool servicing
- 13. Pool House Renovation
- 14.Pool Access for Nightly Rentals
- 15.Pergola Renovation
- 16.Arborist
- 17.Adjournment