

**WHISPERING RIDGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING MINUTES
APRIL 15, 2020**

- CALL TO ORDER:** The April 15, 2020 Whispering Ridge Homeowners Association Regular Session Meeting was called to order by Board President, Jeremy Spitzberg, at 6:08 p.m. via teleconference.
- PRESENT:** Jeremy Spitzberg, President
Corey Bernardo, Vice President
Danny Sparks, Chief Financial Officer/Secretary
Brian Kenis, Director
Chris Speziale, Director
- OTHERS PRESENT:** Michelle Monahan, Community Manager, Walters Management
Jenny Voss, Recording Secretary, Walters Management
- HOMEOWNER FORUM:** Open Forum
Homeowners were afforded the opportunity to address the Board regarding Association related items. No homeowners present.
- COMMITTEE REPORTS:** Landscape Committee:
There were no Landscape Committee updates at this time.
- Architectural Committee:
There were no Architectural Committee updates at this time.
- APPROVAL OF MINUTES:** Management provided the Board with the March 11, 2020 Regular Session minutes for review. Upon a motion duly made, seconded and carried unanimously, the Board motioned to approve the March 11, 2020 Regular Session Board of Directors Meeting minutes as presented. (Speziale/Spitzberg)
- FINANCIAL MATTERS:** Approval of Financial Statements & Financial Resolutions
This item was tabled until the May 2020 meeting.
- COLLECTIONS:** No action needed.
- ACTION ITEMS:** Draft Reserve Study
This item was tabled until the May 2020 meeting to allow time for the Board to thoroughly review.
- Draft Budget
This item was tabled until the May 2020 meeting to allow time for the Board to thoroughly review.
- There being no further business to come before the Board of Directors of the Whispering Ridge Homeowners Association, the Regular Session Meeting was adjourned at 6:20 p.m. The next Regular Session meeting is scheduled for May 13, 2020.

Respectfully Submitted,
Jenny Voss, Recording Secretary, Walters Management

APPROVAL: *Minutes were approved during the May 13, 2020 Regular Session Board Meeting
(Kenis/Spitzberg)*