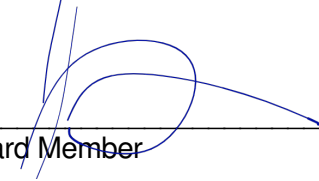


**WHISPERING RIDGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING MINUTES
JULY 14, 2021**

- CALL TO ORDER:** The July 14, 2021 Whispering Ridge Homeowners Association Regular Session Meeting was called to order by Board President, Jeremy Spitzberg, at 4:07 p.m. via teleconference.
- PRESENT:** Jeremy Spitzberg, President
Corey Bernardo, Vice President
Danny Sparks, Chief Financial Officer/Secretary
Brian Kenis, Director
- ABSENT:** Chris Speziale, Director
- OTHERS PRESENT:** Michelle Monahan, Community Manager, Walters Management
Jenny Voss, Recording Secretary, Walters Management
- HOMEOWNER FORUM:** No homeowners were present at the meeting.
- COMMITTEE REPORTS:** **Landscape Committee:**
The annual brush management is currently in process. Brush is being cut first and a 2nd crew will follow to clear the cut debris.
- Architectural Committee**
There was nothing applicable for discussion during this meeting.
- APPROVAL OF MINUTES:** Management provided the Board with the May 12, 2021 Regular Session minutes for review. Upon a motion duly made, seconded and carried unanimously, the Board motioned to approve the May 12, 2021 Regular Session Board of Directors Meeting minutes as presented. (Bernardo/Kenis)
- FINANCIAL MATTERS:** **Approval of Financial Statements**
In accordance with California Civil Code Section §5500(a-e), the Board of Directors reviewed the April 2021 financial statements. Based on this review, the Association is in compliance with Civil Code requirements. Upon motion duly made, seconded, and carried unanimously, the Board accepted the April 2021 financial statements pending the annual review. (Sparks/Kenis)
- Financial Resolutions**
Upon a motion duly made, seconded, and carried, the Board accepted the April 2021 financial resolutions for the monthly expenses that exceeded \$10,000. (Sparks/Kenis)
- COLLECTIONS:** No action needed.
- 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 4:33 p.m. The next Regular Session meeting is scheduled for August 11, 2021.
- Respectfully Submitted,
Jenny Voss, Recording Secretary, Walters Management

APPROVAL:



Board Member

8/11/21

Date