


**WHISPERING RIDGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING MINUTES
MARCH 9, 2022**

- CALL TO ORDER:** The March 9, 2022, Whispering Ridge Homeowners Association Regular Session Meeting was called to order by Board President, Jeremy Spitzberg, at 4:01 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
Jim Kuhlken, Landscape Committee Representative
- HOMEOWNER FORUM:** Homeowners were afforded three (3) minutes to discuss any topics Association related. The following items were brought up for discussion:
- Summer Association Gathering Planning (June 12th at 5:00 pm)
- COMMITTEE REPORTS:** **Landscape Committee:**
The Landscape Committee Chair was present and he and the Manager informed the Board that the brush clearance proposal was received that same day and will be presented for review and decision during the April meeting.
- APPROVAL OF MINUTES:** Management provided the Board with the February 9, 2022 Regular Session minutes for review. Upon a motion duly made, seconded and carried unanimously, the Board motioned to approve the February 9, 2022 Regular Session Board of Directors Meeting minutes as presented. (Bernardo/Spitzberg)
- FINANCIAL MATTERS:** **Approval of Financial Statements**
This item was tabled until the April meeting.
- Financial Resolutions**
This item was tabled April meeting
- RESERVE PROPSAL:** **2022 Reserve Study Proposal**
Upon a motion duly made, seconded and carried unanimously, the Board approved the proposal from McCaffrey Reserve Consulting to perform a Level 2 (with site inspection) 2022 Reserve Study at a cost not to exceed \$950.00. (Spitzberg/Kenis)
- ANNUAL MEETING:** Management reminded the Board that the 2022 Annual Meeting is scheduled to be held Wednesday, June 8, 2022 at 2:00 p.m. by video. This was an informational item only.
- ADJOURN:** 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 5:00 p.m. The next Regular Session meeting is scheduled for April 13, 2022.

Respectfully Submitted,

Jenny Voss, Recording Secretary, Walters Management

APPROVAL:



Board Member

05/12/2022

Date