Whispering Woods Homeowners Association of Seminole County, Inc. BOARD OF DIRECTORS MEETING February 21, 2024 FINAL

Board Members in Attendance: Julia Corbin, Jenn O'Brien, Kendra Dawson, Deb Shea

Homeowners in Attendance: None

Board Members absent: Jessica Paniagua & Scott Sheldon

Meeting was called to order at 6:36pm. Quorum was verified. Meeting was properly noticed.

OPEN FORUM: N/A

MINUTES

Motion was made by Julia Corbin and seconded by Jennifer O'Brien to approve the January 17, 2024 Board Meeting Minutes as written or as revised. Motion carried unanimously.

FINANCIAL

Treasurer's Report: The checking account balance is \$25,800 and the saving account balance is \$51,300

Currently there are only 2 outstanding accounts - reminder notices have been sent

COMMUNITY RELATION COMMITTEE (CRC):

The committee conducted a recruitment meeting on February 5th. No homeowners attended or volunteered to help. They will conduct quarterly meetings to determine next events.

The events for 2024 were discussed

March 29th - Easter Egg Hunt

April 8th - Quarterly Committee Meeting

 $\label{lem:april} \mbox{ April 20th \& 21st - Community Garage Sale with donation truck pick up Julia Corbin agreed to update the website}$

The committee is considering replacing the garage sale signs to show Sat & Sun. Julia to turn over the signs to Jenn.

OLD BUSINESS:

Julia spoke with HOA attorney regarding newly adopted Rules & Regulations and confirmed that the Board can adopt them as long as they are consistent with the governing documents and statutes, when applicable.

NEW BUSINESS:

The board discussed what project should be the focus of 2024 and agreed to the following:

Curb number re-paint project - Julia to measure the current curb numbers and contact a gentlemen that she used to work with that does parking lot stripping to get information on the cost of his services or where we can obtain the needed supplies to do the project with volunteers.

Questions to be answered

Do we need a permit to do this project? Are they number in the correct place?

Park Enhancement project - Former board member Jim Heuser was collecting quotes for the installation of electrical outlets at the park. Julia to follow up with him. The board discussed the possibility of landscape enhancements.

ADMINISTRATIVE:

Julia filed the Annual Report

Kendra dropped a welcome basket & Julia dropped off the welcome letter at new neighbors at 186 Winding Oaks Ln

NON-COMPLIANCE:

None at this time.

ARB APPLICATIONS:

121 Forest Trail - tree removal241 Forest Trail - fencing89 Winding Oaks Ln - front doorAll of the above applications were approved.

NEXT MEETING March 20, 2024 @ 6:30pm

ADJOURNMENT

There being no further business to come before the Board, meeting was adjourned at 7:46 PM.

Respectfully submitted by: Julia Corbin President