Whispering Woods Homeowners Association of Seminole County, Inc. BOARD OF DIRECTORS MEETING July 17, 2024 FINAL

Board Members in Attendance: Jenn O'Brien, Jessica Paniaqua, Kendra Dawson & Scott Sheldon

Homeowners in Attendance: NONE

Board Members absent: Julia Corbin, Deb Shea

Meeting was called to order at 6:40 pm. Quorum was verified. Meeting was not properly noticed due to board member family emergency.

OPEN FORUM: n/a

MINUTES

The June 19, 2024 Board Meeting Minutes were not available (drafted copy brought to meeting).

FINANCIAL

Current Checking is \$21,500 and \$51,400 in savings & reserve - One outstanding 2nd half dues

COMMUNITY RELATION COMMITTEE (CRC):

There will be no upcoming events until another volunteer committee is created. Several options were discussed, including holding no events and/or planning future events only when board members and/or homeowners volunteer.

To discuss at next meeting, plan to communicate in next newsletter.

OLD BUSINESS:

Electrical box installed at park

NEW BUSINESS:

Scott Sheldon got quote from DS Landscape for park enhancements for \$2700, including a mulch refresh (previously unmulched area included) at Lake Jessup entrance.

Motion was made by Jenn O'Brien and seconded by Jessica Paniaqua to vote on the \$2700 quote; the vote was yes, unanimously.

Attendees discussed lighting and chose to get a quote from DS Landscaping for setting four posts to hang decorative lighting. Scott to ask for quote.

ADMINISTRATIVE:

Late dues letter has been sent

NON-COMPLIANCE:

Several homes are not in compliance with outdoor maintenance:

71 Forest Trail - weeds

100 Forest Trail - weeds, edging

190 ForestTrail - weeds, vehicles parked in sidewalk

189 Winding Oaks Lane - weeds, weeds in sidewalk, deteriorating fence

ARB APPLICATIONS:

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NEXT MEETING August 21, 2024 @ 6:30pm

ADJOURNMENT

There being no further business to come before the Board, meeting adjourned at 7:40 PM.

Respectfully submitted by: Kendra Dawson Board Member