

Whispering Waters Assn Regular Board Mtg Agenda

Tuesday, Feb 23, 2021 Online via Zoom – 15:00 – 16:30

1. Roll Call & Quorum Verification
2. Approval of Jan 26, 2021 Board Meeting Minutes
3. General Remarks by Chair
4. Treasurer's Report – Adele Visaggio
5. Committee Reports & Old Business
 1. Buildings & Grounds - Burt & Dave
 - a) Elevators Status - Burt
 - b) Roofs & Cap Status - Burt
 - c) Black Pipe Scoping - Burt
 2. Renovations & Membership Update – John Williams
 3. Documents Revision – Lucy Schall
 4. BBQ Status – John & Joe
 5. Reserve Study – Burt & Adele Visaggio
 6. Reserve Study Committee – Dave
 7. WW Internet - Dave
6. New Business
 - 1.

Adjournment