

Whispering Waters Assn Regular Board Mtg Agenda

Tuesday, Jan 26, 2021 Online via Zoom – 15:00 – 16:30

1. Roll Call & Quorum Verification
2. Approval of Dec 22, 2020 Board Meeting Minutes
3. General Remarks by Chair
4. Treasurer's Report - Bob Bennett
5. Committee Reports & Old Business
 1. Buildings & Grounds - Burt & Dave
 - a) Elevators Door Safety & Pits - Burt
 - b) Roofs Auxiliary Bldgs - Burt
 - c) Pipe Scoping - Burt
 2. Unit Construction Improvements Update - Bob
 3. Neil Joseph Estate Update & Lenai Clearing Status - Chuck
 4. Unit Spraying - Leo Dumont
 5. Documents Revision – Lucy Schall
6. New Business
 1. Reserve Study – Burt & Adele Visaggio
 2. Reserve Study Committee - Dave
 3. AGM Details - Dave
 4. WW BBQ – Joe & Dave
 5. WW Internet

Adjournment