

Whispering Waters Assn Regular Board Mtg Agenda

Tuesday, May 25, 2021 Online via Zoom – 15:00 – 16:30

1. Roll Call & Quorum Verification
2. Approval of Apr 27, 2021 Regular 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 – Operations & OOS - Chuck Strub
Safety Edge Upgrade– Burt Kline
 - b) Building Inspection Reports & Summary – John Williams
 2. Membership & Real Estate – John Williams
 3. Documents Revision Status – Lucy Schall
 4. Renovations Procedures & Applications – Rob Putland & Michael Hanley
 5. Reserve Study Follow Through – Adele Visaggio & Julie Carroll
 6. Neil Joseph Estate Arrears Status – Adele Visagio
6. New Business
 1. Annual Palm Tree Service – Dave Wilson
 2. Butterfly Garden – Burt Kline
 3. B6 Fire Inspection – Chuck Strub
 4. Emergency Response – Chuck Strub & Julie Carroll
 5. Quickie Quiz – Dave Wilson

Adjournment