

Whispering Waters Association Annual General Meeting Agenda

Thursday, January 28, 2021 Via Zoom @ 7:00 p.m.

1. Roll Call & Verification of Quorum
2. Approval of Minutes of January 30, 2020 Annual General Meeting as circulated
3. General remarks by Chair
4. Treasurer's Report
5. Committee Reports
 - Buildings & Grounds
 - Membership & Renovations
 - Reserves
 - Documents Revision
6. New Business
 - **Election of 2021 Board of Governors**
7. Adjournment

Followed immediately by a brief special meeting of the new board of directors for the sole purpose of selecting the new executive committee.