

**WHISPERING SANDS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

Thursday, September 26, 2019 -5:00 PM in the Clubhouse

Call In: (518)530-1840 Participant Code: 162 405 461

Host Code: 4126

Agenda

- 1. Roll Call/Call to Order**
- 2. Owner Comments**
- 3. Approval of the Minutes of the Board Meeting of August 23, 2019**
- 4. Financial Committee Report:**
 - A) August Financials**
 - B) Delinquencies**
- 5. Manager's Report - Ruth Bruns**
- 6. President's Remarks**
- 7. Old Business:**
 - A. Buildings**
 - 1) Maintenance Review**
 - 2) Dryer Vent Cleaning**
 - 3) Window Clusters (replacements)**
 - B. Grounds**
 - 1) Letter to re: Proposed RFP for Landscape Design – Final Approval**
 - 2) Letter re: Hardy Request – Final Approval**
 - C. Other:**
 - 1) Flood Zone – Survey sent to Insurance Agent for follow up**
 - 2)**
- 8. New Business:**
- 9. Schedule Next Board Meetings**