

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

**Thursday, January 30, 2020 -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 December 5, 2019**
- 4. Financial Committee Report:**
  - A) December Financials**
  - B) Delinquencies**
- 5. Manager's Report - Ruth Bruns**
- 6. President's Remarks**
- 7. Old Business:**
  - A. Buildings**
    - 1) Maintenance Review**
    - 2) Master Key Policy**
    - 3) Smoking Violations**
    - 4) Continuation of Roof Replacement Procedures**
  - B. Grounds**
    - 1) Formation of a Committee**
    - 2)**
  - C. Other:**
    - 1) Board Communication with Owners**
    - 2) Discussion of Board Member Appointment**
    - 3) Website - Annual Renewal (\$259.87)**
- 8. New Business:**
- 9. Schedule Next Board Meetings**