

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

**Thursday, May 14, 2020 -5:00 PM via Teleconference
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 April 16, 2020**
- 4. Financial Committee Report:**
 - A) April Financials**
 - B) Proposed Budget**
- 5. Manager's Report - Ruth Bruns –**
- 6. President's Remarks**
- 7. Old Business:**
 - A. Buildings**
 - 1) Pool Opening**
 - 2) Schedule Walk Around**
 - B. Grounds:**
 - 1) Committee Report**
 - 2)**
- 8. Schedule Annual Meeting**
- 9. Nominating Committee**
- 10. Schedule next Board Meeting – immediately following Annual Meeting**
- 11. Executive Session**