

WHISPERING SANDS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA

THURSDAY JUNE 25, 2020 6:00 pm

To join Conference Call from your phone dial: (518)530-1840

When prompted enter: 162405461

All are welcome

CALL TO ORDER

OWNER FORUM (please limit to 2 minutes each)

CHANGES/ADDITIONS TO BOARD MEETING AGENDA
ADOPTION OF BOARD MEETING AGENDA

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

TREASURER'S REPORT

MANAGER'S REPORT

- 1) MAINTENANCE REQUESTS AND RESULTING ACTIONS
- 2) OTHER COMMUNICATIONS

PRESIDENT'S REPORT

ACTION: The Board establish Building Stewards in each of its eight buildings.

ACTION:

The Board establish the following standing committees;

RESIDENT RELATIONS

WEBSITE

MAINTENANCE REVIEW

GROUNDS AND GARDEN

CONTRACT REVIEW

ACTION:

The Board approve awnings installed above decks at #8 Larkin and #42 Sessa

COMMITTEE REPORTS

1) Resident Relations - Cindy Benedict

1. Communication

- *Review of excel tracking form

- *Between Maine Properties/ Resident Relations/Residents

- *Timeline for expected responses

- *Role of proposed website

- * Potential role for volunteer liase to website

- *contract clarity: i.e cleaning contract -notice in case of absence, payment in case of absence

- * Potential role for building stewards as liase with Resident Relations

2)Website

3 GROUNDS AND GARDENS - Kathy and Anne

Grounds and Gardens Committee has identified as priorities for summer 2020: priority areas of clubhouse, pool area, berm outside Building G (31-36), and front entrance. Also to identify Specifications toward soliciting landscaping bids. Finally, to consult with Estabrooks in Kennebunk to identify exactly how to replicate the appearance outside Building E given varied horticultural needs, identify existing plants that can be redistributed and generally advise

ACTION: The Grounds Committee moves that an expenditure of up to \$2000 be allocated for expenses summer 2020.

ACTION: discussion of specifications

OTHER BUSINESS/ANNOUNCEMENTS

ADJOURN