

June 15, 2020

Many thanks to all who attended the Annual Meeting of June 13, 2020.  
An Organizational Meeting of the Whispering Sands Board of Directors was held on June 15, 2020.

Present: Cindy Benedict (30), Jim Nichols (10), Kathy Kienitz (18), Sheila Hardy (36), Anne Parsons Marchant (37), Hank Sessa (42), Ruth Bruns Property Mgr.

Officers serving for 2020/2021:

Hank Sessa (42) Chair

Ed Miller (20) Treasurer

Anne Parsons Marchant (37) Secretary

Organization of Meeting Agendas will be such that agenda items with description of the item and an accompanying motion will be emailed to all residents. Agenda items will be invited up to one week prior to the posted meeting.

Two new Committees were formed:

1. Communications Committee
  - a. Website: Mary Nicholas (10) and Kris Bujold (11)
  - b. Newsletter: Sheila Hardy (36)
2. Resident Response Committee
  - a. Board Chair: Cindy Benedict (31)
  - b. Purpose: Create and maintain a system to track maintenance requests and ensure timely response to Resident queries. Also, to oversee a Community Component for social functions, wellbeing checks, other community enhancing strategies.

Reinstituting the prior practice of identifying a Building Steward for each Building is desired by the Board. Further discussion and planning are required and will be placed as an item on the agenda for the next regular Board Meeting.

The next regular Board Meeting will be held **THURSDAY JUNE 25, 2020 6:00 p.** via conference call: **(518) 530-1840**. Access Code: **162405461**.

All are Welcome

Respectfully submitted,  
Anne Parsons Marchant

