

WHISPERING SANDS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA

THURSDAY FEBRUARY 11, 2021 5:00 pm

Join Zoom Meeting click on link below or cut and paste into your browser:

<https://us02web.zoom.us/j/83127336626?pwd=MVN3YndFVUw1SXlOTmEvV3dONlZz09>

Meeting ID: 831 2733 6626

Passcode: 921926

To phone in: 929-205-6099 (passcode 921926) (New York)

All are welcome

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CALL TO ORDER

OWNER FORUM (please limit to 2 minutes each and please note this is the only time during the meeting for owners to speak)

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

SUGGESTION BOX: **ACTION:** Explore addition of unit numbers on rear of units (submitted by Greg Mrowka #25).

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS:

1. Minutes of 1-7-2021 regular Board Meeting
2. Minutes of 1-18-21 Website Workshop Meeting
3. Minutes of 1-29 Contracts Workshop Meeting
4. Minutes of 2/4 Contracts Workshop Meeting

TREASURER'S REPORT

MANAGER'S REPORT

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

PRESIDENT'S REPORT

MOTION: to enter into a contract with Property Management Services of Maine as Property Manager of Whispering Sands effective April 1, 2021

MOTION: to approve funds (estimated 20\$) to rekey empty mailbox to be used as an Association mailbox.

COMMITTEE REPORTS

1) COMMUNICATION

- a. Resident Relations - Cindy Benedict

ACTION: review revised Work Proposal Form (Kathy)

- b. Website

MOTION: Approve revised website content as presented. (Cindy and Anne)

2) GROUNDS AND GARDENS - Kathy and Anne

3) CONTRACT REVIEW

OTHER BUSINESS/ANNOUNCEMENTS

ADJOURN

NEXT MEETING OF WHISPERING SANDS BOARD: March 11, 2021 5:00 pm