

Whispering Sands Condominium Association
Board of Directors Meeting
May 27, 2023

Call to Order

The meeting was called to order at 11:07

Attendees

C. Benedict; E. Miller; H. Sessa; W. Gingras; S. Thompson and G. Leach

Old Business

The newly elected Board met and discussed roles for the upcoming year. A motion was made to retain the current Officer slate. President – C. Benedict, Treasurer – E. Miller and Secretary – G. Leach

Motion made by H. Sessa

2nd by E. Miller

Unanimously Approved

Upcoming Meeting Dates

Meeting dates were established for the next three meetings. All meetings will continue to be on Thursdays at 5PM. The dates are:

- June 22nd
- July 20th
- August 31st

Paving Contracts

The Board discussed the bid received by PMSM and additional quotes that were sought out by BOD members. A recommendation was made to engage Broadturn Paving with a quote of \$7,800.00.

Motion to engage Broadturn was made by E. Miller

2nd by H. Sessa

Unanimously Approved

Board review of updated By-Laws and Declaration

Kathy Kientz is in active discussion of the proposed updated documents and following up on questions the BOD had after the first review.

Revised Rules and Regulations

- The final BOD approved document will be distributed to all owners to allow for them to review and forward any questions/feedback.
- Open period for comment by Owners will be a 10-day window.
- Gary L. will coordinate the document distribution with PMSM

Need for WS Board Zoom Account

The Board discussed the need for our own zoom account. A motion was made by E. Miller and seconded by S. Thompson to have the President establish an account to be transferred to future Presidents. It was Approved Unanimously.

Confirm BOD approval of PMSM to Project Manage the Basement from RFP to Completion (Zoom call motion by Ed M., 2nd by Gary L. and voted unanimously to approve)

For the record, the motion taken by the BOD was during our workshop discussion is being entered into the minutes for the record.

Adjourn

The meeting was adjourned at 12:17PM to enter Executive Session.

Motion – G. Leach

2nd – B. Gingras

Approved Unanimous

Board Moved to Executive Session at 12:18PM