

WPCA BOARD MEETING MINUTES
APRIL 9, 2009

President George Lutz called the meeting to order at the Freeman's residence. Those in attendance were: George Lutz, Roxanne Adams, John Ross, Ed Freeman, Andy Eckman, Larry Novak, Hebe Lutz, and Mike Walsh.

George presented to the Board the letter being sent to Dean and Mary Ann Sanderson regarding the threatened civil litigation. After seeking legal council, the Board stands firm there is no cause for merit.

Treasurer's Report:

As of April 1, 2009 \$206,570.00 are in CD savings and \$8,271.09 in the checking account. George reported several homeowners have already paid their 2009-2010 dues.

The Homeowner's meeting scheduled for April 30 was discussed. The agenda, the proxy vote, the 2009/10 budget, and the Covenant change will be mailed to the Homeowners.

Reminder, anyone interested in mosquito spraying needs to contact Eradico at 888-479-5900 and mention Whispering Pines Subdivision program. The more people who sign up this year, will reflect a lower price for next year. You receive eight applications for \$180.00, with the first application being in May.

The Whispering Pines Club House will be open and in full swing starting in May. Let's support our new manager, Steve, and the new ownership.

Your Board members are:

George Lutz, President and Treasurer, 517-294-7787

Roxanne Adams, Secretary, 734-878-2409

Dan Gee, Maintenance, 734-878-4230

Ed Freeman, 734-878-7007

Mike Walsh, 248-561-0513

Web Site: www.whisperingpinesofpinckney.com

Golf Club Web Site: www.whisperingpinesgc.com

ANNUAL HOMEOWNERS MEETING IS APRIL 30, 2009 AT 7:00 PM

Respectfully Submitted,
Roxanne Adams, Secretary

