

WHISPERING PINES CONDOMINIUM ASSOCIATION
REGULAR BOARD MEETING FEBRUARY 18, 2016

This regular board meeting was called to order by President, Dan Gee. Present were Bill Lanam, Gino Conedera and Roxanne Adams. Absent was Jason Mc Sherry.

Treasurer's Report: Roxanne reported the checking account balance is \$87,773.75 and the savings/roads account balance is \$54,535.67. All homeowner/lot owners are now all current on their dues. The Board is now working on next year's budget.

Secretary's Report: Roxanne has asked permission to eliminate some old files (paid utility bills, insurance and bank statements, dues payments receipts.) Items still to be retained are all original documents for addendum to by-laws, amendments, covenants, contracts, annual meeting, proxy votes, insurance and lien information. Current information to be kept will be current to seven years, and will annual be deleted to keep seven years. Dan Gee made a motion to proceed, Bill Lanam seconded, all were in favor, with none opposed. **Annual meeting date is April 21, 2016.** More info next month.

President's Report: Dan reported receiving notification from Aqua Weed that they will no longer be servicing our retention ponds, because of difficulty in accessing the Whispering Pines Drive pond. Dan is working with Aqua Weed to resolve this issue by using an easement area we have to this pond. This same access area is in need of drainage system repair that will be further investigated in the spring.

Respectfully Submitted,

Roxanne Adams