## WHISPERING WOODS HOA BOARD MEETING: JANUARY 18, 2023

Present: David C., George L., Renee K., Beth H. and newly elected Dave O., and Dan C.

- 1. The meeting was called to order by President David C.at 7:15 pm.
- 2. The first order of business was election of officers. Beth moved to approve the following slate, George seconded and officers for 2023 are:
  - a. President: Beth Hovind
  - b. Vice President: David C.
  - c. Secretary: Dan C.
  - d. Treasurer: Renee K.
- 3. Meetings will continue to be held on the third Wednesday of the month.
- 4. Karen will set up the required Board Training within the first 90 days of operation.
- 5. Beth will set up a working session before the next Board meeting to review policies, procedures and outstanding issues.

Meeting Adjourned at 7:45.

Respectfully submitted, Beth Hovind, Secretary