

**Whispering Woods HOA Association
Board of Directors Meeting
OCTOBER 18 2023, 6:00PM**

Whispering Woods Pool House

1. Call to Order
 2. Proof of Notice of Meeting/Determination of a quorum
 3. Budget 2024 Owner's discussion
 4. Approval of August 16, 2023, Meeting Minutes
 5. Officers Reports
 6. Manager Report
 7. Unfinished Business
 - a. Tree trimming
 8. New Business
 - a. Review of legal language for rental limitations in advance of Annual meeting in January
 - b. Review trash contracts for 2024
 - c. Review pool cleaning options for 2024
 - d. Review potential for aggregated internet and television service
 - e. Review policy for new owners and residents' information form
 - f. Request for tree removal: \$8,000 estimate
 - g. Review of Tennis Court bid
- 8.Homeowner Questions/Comments Regarding Agenda Items
- 9.Next meeting date; November 15th, 2023
- Adjournment