

Whispering Woods BOD meeting  
September 18,2024  
Meeting held via Zoom.

The meeting commenced at 6:05pm with Beth, Renee, Gary, Dan and Mary in attendance. Thus a quorum was established.  
The August meeting minutes were approved by Dan and seconded by Gary.

#### Officers reports

1. Renee reported that at end of August we had \$55691 in the operating account and \$26000 in deferred maintenance.

#### Manager report

Magda presented the following:

1. Millennium Landscaping billed us for \$1565 for inspection and repairs to the sprinkler system and cleanup after the storm.  
If a discrepancy is found it will be deducted from the payment due. Dan approved this motion, and it was seconded by  
Renee.
2. Power Phase Electric inspected the hot water tank and the junction box in the pool house, as requested by Dunedin plumbing.
3. The resident at 1866 Whispering Way requested reimbursement for a towing charge. After discussion the board decided to take no action. Because of this we will establish a list of people that A1 towing can call in future towing operations.
4. The broken sewage pipe at 1908 Whispering Way was approved by Dan and seconded by Renee to be repaired at an approximate cost of \$8300.
5. A letter was sent to homeowners asking that they contact Magda concerning any issues relating to the HOA.

#### Landscaping

The board agreed that the work performed by Adam B's tree service was excellent and quite reasonable. Mary will do a walk through with Adam to identify and remove additional trees that require service.

#### Tennis Court

It seems like we finally have a situation where we can cover the cost of repairing the tennis court. Dan will reach out to Precision .

Courts for an estimate to repair the surface, replace the net, and paint Pickleball lines in addition to the tennis court lines. In addition Dan will contact Innis Brook to see who they use to maintain their tennis courts. The board established a pending motion to do the above work with a budget of \$20000. Dan approved motion and Renee seconded.

#### Budget planning board meeting

This will be held at Ameri-Techs offices in New Port Richey sometime in October  
The resident board meeting will be on November 20, 2024 at the pool house  
The required board educational course training must be completed by April 1, 2025.

The meeting adjourned at 7:07pm.