

**Whispering Woods HOA Association**  
**Board of Directors Meeting**  
**DECEMBER 18<sup>TH</sup> 2024**  
**Meeting at 6PM**  
**POOL CABANA**

1. Call to Order
2. Proof of Notice of Meeting
3. Approval of November 20<sup>th</sup>, 2024, Meeting Minutes
4. Officer's Reports
5. Manager Report
  
6. Unfinished Business
  - Tennis Court
  - Road Resurface
  - Irrigation and Landscaping
  
7. New Business
  - Tim Gee – Plumbing System
  - Annual Meeting and recruiting new BOD members
  - Year End 2024 anticipation of Funds vs Budget
  
8. Homeowner Questions/Comments Regarding Agenda Items
9. Next meeting date:

January 15<sup>th</sup> 2025 – Annual Meeting

Adjournment