Whispering Woods BOD Meeting 09-16-2025 Meeting at 6pm Pool cabana

The meeting was called to order at 6:07pm and a quorum was established with David, Dan and Magda in attendance. Renee joined via cell phone. Proof of notice of the meeting was established and the July 23 minutes were motioned by David and seconded by Dan.

Officers reports

- 1. Renee provided the following financials:
 As of 8-31-2025 there is \$7535.94 in Operating Costs and \$30357.92 in Reserves.
- 2. Dan reported that the repair of the tennis court will continue to be delayed so as not to deplete the reserve fund with a \$20000

tennis court refinishing. In addition fresh paint in the clubhouse restrooms is long overdue. This will be addressed at the next BOD meeting.

Managers Report

Magda reported the following:

- 1. We have paid Laurose landscaping approximately \$12,000 for the landscaping and restoration of the hedgerow surrounding Whispering Woods
- 2. Due to multiple issues with drains in our community becoming clogged Plumbing Detectives proposed quarterly cleaning of the drains for around \$4000. This will promote proper draining and save expense in the long run. Dan motioned and David seconded the expense.
- 3. We have to remove the dead pine tree in front of the clubhouse and per Pinellas County replace it. The board chose a Red Cedar tree to replace the dead tree at a cost of \$450. Dan motioned and David seconded the expenditure. There is lighting attached to the tree being removed and we will need to come up with a new lighting system.
- 4. Due to a drainage problem the downspouts at 1863 Whispering Way need to be addressed at the next meeting.
- 5. The 2026 budget will be addressed in October. The 2025 budget was stressed considerably with cost overruns due primarily hurricane damage and the pumping station pumps. As mentioned at the previous meeting Magda developed a list of additional expenses incurred to the tune of about \$35000. The board will have to address not only anticipated expenses but also unforeseen expenses for 2026.

The future of the Board of Directors

The current Board of Directors have been serving Whispering Woods for about 40 years. We do so for the love of the community but it is time for some fresh faces. In light of this the current board will be resigning as of June, 2026. We will need a minimum of three homeowners to continue the work of the board. If not the community will be turned over to state control and i expect the outcome will not be beneficial. An active board in conjunction with our management company will resolve issues in a much quicker and efficient manner. Please consider becoming a board member so that our community controls its own future, not the state.

Homeowners comments

Beth and Barbara raised the question of the numerous electrical junction stations throughout the community that are deteriorating.

In consult with the community lawyer it was determined that these boxes are the responsibility of the individual homeowner; not the HOA. Because of this we need to determine what alternatives we have concerning the repair of these junction stations. This matter will be taken up at the upcoming BOD meeting.

There was no further input and the meeting adjourned at 7:10pm