

# Whipple Creek Place HOA

## Special Board Meeting

February 3, 2025, 7:00 PM via Zoom:

<https://us02web.zoom.us/j/2705267334?pwd=K2VWYUNhanNwTXZLNfJiYnMrY2podz09>

## Proposed Agenda

\_\_\_\_\_ PM **Master Board Special Meeting.** Call to order.

1. Establish Quorum
2. Agenda Approval
3. Approve 12-2-24 Budget Ratification Meeting Minutes
4. Approve 12-2-24 Association Annual Meeting Minutes
5. Approve 12-2-24 4<sup>th</sup> Quarter Board Meeting Minutes

### Unfinished Business for this meeting:

1. Approve the 2023 Audit
2. Tree Pruning – Wetlands and Common Areas

### New Business

- 1 Approve transfer of funds from AAB Operating Account to AAB Reserve Funds.
- 2 Approve placement of matured AAB Reserve CD xxxx2686 into a CD/CDARS with additional reserve funds.
- 3 Approve the Newman Letter of Engagement for the 2024 audit.
- 4 Approve the E.R.S.M. Wetlands weed maintenance agreement.
- 5 Approve the Association Reserve's reserve study agreement.
- 6 Review Proposed WCP HOA Collection of Assessments and Enforcement Resolution.
- 7 Review Proposed WCP HOA Compliance Fines and Procedures Resolution

\_\_\_\_\_ PM Adjourn

Next Meeting: February 24, 7:00 PM      Special Meeting on CD Placement

Zoom Meeting Login:

<https://us02web.zoom.us/j/2705267334?pwd=K2VWYUNhanNwTXZLNfJiYnMrY2podz09>

Meeting ID: 270 526 7334  
Passcode: 0q7Tq5

Phone In: 253 215  
Meeting ID: 270 526 7334  
Passcode: 050451

## **Remaining Whipple Creek Place HOA Board and Annual Meeting Schedule**

February 24, 7:00 PM	Special Meeting on CD Placement
March 3, 7:00 PM	First Quarter Board Meeting
June 2, 7:00 PM	Second Quarter Board Meeting
July 14, 7:00 PM	Special Meeting to Approve Insurance Coverage
September 1, 7:00 PM	Third Quarter Board Meeting
November 3, 7:00 PM	Budget Adoption Meeting
December 1, 7:00 PM	Association Budget Ratification Meeting
December 1	Association Annual Meeting following above meeting
December 1	Fourth Quarter Board Meeting following above meeting