



Whispering Pines Ranch Association
Board Meeting (pre-annual)
October 2, 2024
10:00 am
Agenda

- I. Call to Order
- II. Owners Forum
- III. Review and Approve the Meeting Minutes from the June 19, 2024 Board Meeting
- IV. Ratify Board Actions via Email
 - A. 06/16/2024 – approval for 50 TC to re-stain
 - B. 06/16/2024 – approval of new rood at 17 Montane Court
 - C. 06/19/2024 – approval of new trim and deck color for 50 TC
 - D. 06/26/2024 – approval to send letter to owner on RT with landscape request
 - E. 06/31/2024 – approval of tree removal and trimming at 22 RT
 - F. 07/08/2024 – approval to send letter to 101 MD
 - G. 07/23/2024 – approval to re-stain 36 LC
 - H. 07/23/2024 – approval for window replacement at 19 BC
 - I. 07/22/2024 – approval to let ARC handle the 22 LC request
 - J. 07/22/2024 – approval for policies, budget, bylaw amendment and annual meeting notice
 - K. 08/16/2024 – approval for truck with plow to be parked at 17 MC as long as no writing is on the truck
 - L. 08/11/2024 – approval of landscape request at 63 TC
 - M. 08/21/2024 – approval to proceed with enforcement policy at 101 MD
- V. Old Business
 - A. Modular Home on Mule Deer
- VI. New Business
 - A. 2025 Landscaping
 - B. 2024 Annual Meeting Packet Review and Presentation
- VII. Next Meeting Date
- VIII. Adjournment