

WHISPERING WINDS LAKEOWNERS' ASSOCIATION
MINUTES OF ANNUAL MEETING – NOVEMBER 3, 2016

The meeting was called to order at 7:00 p.m. at the Whispering Pines Village Hall.

Attendees: President, Fred Para; Treasurer, Jim Manninen, Landscape Coordinator, Kathy Luckhaus, Sandy Manninen, Steve Luckhaus.

By-Laws:

The following change was proposed:

“We propose that Article III, Section Two, second sentence which reads that dues are payable by 1st November be changed to read that dues are payable by December 31, each year.

Steve Luckhaus made a motion to accept this change, seconded by Sandy Manninen. All voted in favor of this change

The Minutes from the previous meeting were read. A motion to accept was made by Steve Luckhaus and seconded by Sandy Manninen.

Jim Manninen presented our proposed budget. Steve Luckhaus made a motion to accept and Sandy Manninen seconded. Jim reported that to date, nine residents remain unpaid.

2017 DRAFT BUDGET

| | |
|-----------------|------------|
| Electricity | \$ 400.00 |
| Insurance | \$ 600.00 |
| Landscaping | \$2,680.00 |
| Office Supplies | \$ 360.00 |
| | |
| Total | \$4,040.00 |

A motion was made to close the meeting at 7:11 p.m.

Submitted by,
Kathy Luckhay