

**ANNUAL MEETING
OF THE OWNERS OF THE
WHISPERING WOODS II OWNERS ASSOCIATION AGENDA**

DATE: Wednesday, May 10, 2023
PLACE: Mt. Hood Oregon Resort
TIME: 1:00 p.m.
VIRTUAL INSTRUCTIONS: [Click here to join the meeting](#)
+1 929-242-8405 (US-New York City)
Phone Conference ID: 399 397 581#

- I. CALL TO ORDER/ROLL CALL**
- II. INTRODUCTIONS**
 - A. Board of Directors
 - B. Resort Staff
 - C. Management Company
- III. PROOF OF NOTICE OF MEETING**
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - A. May 11, 2022 – Annual Meeting Minutes
- V. REPORTS**
 - A. President
 - B. Treasurer
 - C. Management/Joint Use Committee
 - D. Shell Vacations Club
- VI. ELECTION OF DIRECTORS**
- VII. NEW BUSINESS**
 - A. Open Forum
- VIII. ADJOURNMENT**

To expedite the business of the meeting, please confine all questions and comments to the open forum. For the resolution of personal problems or questions, the Board of Directors and the management staff will remain available after adjournment.