

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

DATE: Wednesday, May 8, 2024

PLACE: Mt. Hood Oregon Resort

TIME: 1:00 p.m.

VIRTUAL / TELEPHONIC INSTRUCTIONS:

[Click here to join the meeting](#)

+1 929-242-8405, (US-New York City)

Phone Conference ID: 125 865 206#

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 10, 2023 – 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 online adjournment.