

Whispering Woods Homeowners Association
Annual Members Meeting and Election of Directors

Wednesday January 28, 2026 at 6:00 pm

Location: Due to inclement weather the meeting was held at Pat King's home instead of the pool clubhouse. We thank Pat for her graciousness.

1. The meeting was called to order at 6:15 and Dan was appointed chairperson.
2. Proxies were certified and a quorum was established.
3. The minutes of the November, 2025 board meeting were waived with David motioning and Dan seconding.
4. Election of new directors.

A call for nominations from the floor yielded two excellent candidates, Robert Phillips and Patrick Kavanagh. Robert and Patrick joined Larry Bosley and Mary Ann O'Connor who declared their intent prior to the meeting.

Upon the closure of the nomination process the new members were appointed to the following board positions:

- A. President- Robert Phillips
- B. Secretary- Larry Bosley
- C. Treasurer- Mary Ann O'Connor
- D. Director- Pat Kavanagh

With the new board confirmed there was an open discussion amongst the homeowners regarding issues relevant to the maintenance of our beautiful community. Several of the issues were as follows:

- A. Should our website be dissolved due to lack of interest?
- B. Do the Bylaws allow for community-based generators to assist the community in the event of catastrophic weather ? Upon discussion it was determined that this is not allowed.
- C. to increase community participation in the workings of Whispering Woods would having meetings via Zoom and additional signage within the community prior to the Board of Directors meetings benefit the operation of the board as well as the community ?
- D. Far and away the foremost topic of the meeting was the maintenance of the various electrical component boxes located throughout the community. Father time and mother nature have taken their toll on this important infrastructure asset. The issue at hand is determining if the cost of repairing these units is the responsibility of the homeowner or the HOA. Currently our legal counsel has determined it was responsibility of the individual homeowners. Input from the newly elected board members indicated this as a priority item and will initially reach out to Duke Energy to determine who is responsible for such maintenance so that future maintenance of these units can be clarified.

In conclusion it should be noted that after 25 years of service on board David and Renee have tendered their resignations.

It goes without saying that Whispering Woods will be forever grateful for their efforts in maintaining the excellence of our community.

We wish them a future of fruitful endeavors.

The meeting adjourned at 7:15pm and we wish the best for the new board taking the reins.

