



*Whiting Station At Crestwood Homeowners Association
Board of Trustees*

Agenda for Board of Trustees Meeting

February 18, 2025 7:00 PM

Virtual via Zoom with simulcast in Clubhouse Ballroom

Board Members: Joe Hearon (President), Barbara Hubbard (Vice President), Jacki Scampato (Treasurer),
Jon Michalski (Secretary), Trustees: Jim Farley, Russ Krischik, Mike Madorma

Open Board Meeting

Call to Order – *Joe Hearon*

Members' questions on Agenda

1. Welcome / President's message and announcements – *Joe Hearon*
2. Review of Minutes from preceding open BOT Meeting – *Vote to approve*
3. Treasurer's Report, Income & Expense Statement – *Jacki Scampato*
4. Trustee Reports:
 - a. Clubhouse & Pool – *Russ Krischik* – update on Clubhouse
 - b. Architectural & Common Grounds – *Mike Madorma* – update
 - c. Bus, Covenants – *Jon Michalski* – update on bus, update on Covenants Committee
 - d. Lawn & Snow – *Barbara Hubbard* – update on snow removal service
 - e. Irrigation – *Jim Farley* – update on watering schedule, rain sensors
 - f. Residents Club – *Deb Cassens* – upcoming events
5. Unfinished Business – None
6. New Business – None
7. President's Closing message – *Joe Hearon*
8. Adjourn

Next Meeting – Tuesday, March 18, 2025, 7:00 PM via Zoom (simulcast in Ballroom)

Please check our official website, whitingstationcommunity.org, for the Agenda and/or any changes.