

## Whiting Station At Crestwood Homeowners Association Board of Trustees

## Agenda for Board of Trustees Meeting

March 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

Call to Order – Joe Hearon

Members' questions on Agenda

- 1. Welcome 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 Services Barbara Hubbard Lawn Care & Snow update
  - e. Irrigation Jim Farley
  - f. Residents Club Deb Cassens upcoming events
- 5. Unfinished Business None
- 6. New Business -

Discussion and Vote on emergency water main repair and paving to return road to original condition

Discussion and Vote on Pool company contract

- 7. Q&A residents on Current Agenda final questions
- 8. Adjourn

Next Meeting – Tuesday, April 22, 2025, 7:00 PM in the Ballroom

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