

*Whiting Station At Crestwood Homeowners Association*

*Board of Trustees*

**Agenda for Board of Trustees Meeting**

April 22, 2025 7:00 PM

Open Board of Trustee Meeting/Forum 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 Pool

b. Architectural & Common Grounds – *Mike Madorma* – update (Mike not present)

 Sealcoating of Gardenia, Lilly and Parking Lot & Only requested driveways

c. Bus, Covenants – *Jon Michalski* – update on bus, update on Covenants Committee

d. Lawn & Snow Services – *Barbara Hubbard* – Lawn Care update

e. Irrigation – *Jim Farley*

f. Residents Club – *Deb Cassens* – upcoming events

5. Unfinished Business – Vote on Pool provider contract

6. New Business –

Discussion and Vote on replacement of Treadmill

7. Q&A residents on Current Agenda final questions

8. Adjourn

*Next Meeting – Tuesday, MAY 20, 2025, 7:00 PM Zoom*

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