



*Whiting Station At Crestwood Homeowners Association
Board of Trustees*

Agenda for Board of Trustees Meeting

August 19, 2025 - 7:00 PM

Open Board of Trustees Meeting 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- Future BOT meetings will be in the Ballroom*
2. Review of Minutes from preceding open BOT Meeting – *Vote to approve*
3. Treasurer's Report, Income & Expense Statement – *Joe In Jacki's absence*
4. Trustee Reports:
 - a. Clubhouse & Pool – *Russ Krischik* – update
 - b. Architectural & Common Grounds – *Mike Madorma* – update
 - c. Bus, Covenants – *Jon Michalski* – update on bus and Covenants Committee
 - d. Lawn & Snow Services – *Barbara Hubbard* – Lawncare update
 - e. Irrigation – *Jim Farley* – update
5. Residents Club – *Deb Cassens* – upcoming events
6. Election Committee update – *Lynne Sweezo*
7. Unfinished Business – None
8. New Business – Vote on purchase of 2nd boiler pump
9. Members' final questions on current Agenda
10. Adjourn

Next Meeting – Tuesday, September 16, 2025, 7:00 PM in the Ballroom/Conference room

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