



*Whiting Station At Crestwood Homeowners Association
Board of Trustees*

Agenda for Board of Trustees Meeting

January 20, 2026 7:00 PM

Open Board of Trustees Meeting in Clubhouse Ballroom

Board Members: Joe Hearon (President), Lou Ann Breaks (Vice President), Jacki Scampato (Treasurer),
Jon Michalski (Secretary), Trustees: Sam Agin, Jim Farley, Ed Oxenham

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. Snow Services – *Jacki Scampato*
 - b. Bus – *Lou Ann Breaks*
 - c. Covenants – *Jon Michalski*
 - d. Architectural & Common Grounds – *Ed Oxenham*
 - e. Lawn Services – *Ed Oxenham*
 - f. Clubhouse & Pool – *Sam Agin*
 - g. Irrigation – *Jim Farley*
5. Residents Club – *Deb Cassens* – upcoming events
6. Old Business – none
7. New Business – Beginning bid process to replace Clubhouse boiler
8. Final questions on current Agenda
9. Adjournment

Next Meeting – Tuesday, February 17, 2026, 7:00 PM in the Clubhouse Ballroom

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