

Woodard's Crestlake Homeowners' Association
Board of Directors Agenda
St. Joseph ESDA Building - August 9, 2007 7:00 PM

- Meeting called to order
- Attendance (quorum = 5 board members)
- Adoption of the Reading of July 12, 2007 minutes
- Introduction of guests
- Treasurer's report
 - Accounts Update
 - Status of 2006 back-assessment collection
 - Status of 2007 assessment collection
- Secretary's Report
- By-laws/rules
 - Any New Rules
- Insurance Report
- Web Page/Communications
 - Web page update
- Committees
 - Membership – Rhonda Littlefield, Sandi Schopp, Jim Brock
 - Ponds & Common Areas – Phyllis Williams, Ernie Monk, Herschel Reveal, Elmer Nicholas
 - Status of Ponds
 - Research and Recommendation
 - Magnolia Pond
 - Social – Unfilled
 - Web and Communication – Mike Anderson, Rick Edwards
 - Architectural – Unfilled
- Old Business
- New Business
- Next Meeting
- Adjournment