

**Woodard's Crestlake Homeowners' Association**  
**Board of Directors Agenda**  
**Prince of Peace Lutheran Church – December 9, 2007 5:00 PM**

- Meeting called to order
- Attendance (quorum = 5 board members)
- Adoption of the Reading of November 8, 2007 minutes
- Election of Officers
- Treasurer's report
- Pond report from Berns, Clancy and Associates
- Committees Appointments
- Old Business
- New Business
- Next Meeting
- Adjournment