

**Woodard's Crestlake Homeowners' Association**  
**Board of Directors Agenda**  
**St. Joseph Municipal Meeting**  
**July 12, 2007 7:00 PM**

- Meeting called to order
- Attendance (quorum = 5 board members)
- Adoption of the Reading of June 13, 2007 minutes
- Introduction of guests
- Treasurer's report
  - Expenditures & Income & Asset
  - CD's
  - Checking Account
  - Accountant Update
  - Membership Database
- Secretary's Report
- By-laws/rules
  - Rules Resolution
- Insurance Report
  - Todd Jacobs - State Farm
- Web Page/Communications
  - Web page update
  - Association phone number 217-353-LAKE (5253) – forwarded to Angie Foster
  - Newsletter
- Assessments
  - When new ones go out
  - Cover Letter with new assessments
  - 2006 Assessment letters
- Committees
  - Membership – Rhonda Littlefield, Sandi Schopp, Jim Brock
  - Ponds & Common Areas – Phyllis Williams, Ernie Monk, Herschel Reveal, Elmer Nicholas
  - Social – Unfilled
  - Web and Communication – Mike Anderson, Rick Edwards
  - Architectural – Unfilled
- Old Business
- New Business
- Next Meeting
- Adjournment