

Woodard's Crestlake Homeowners' Association
Board of Directors Agenda
St. Joseph Municipal Meeting
June 13, 2007 7:00 PM

- Meeting called to order
- Attendance (quorum = 5 board members)
- Adoption of the Reading of May 31, 2007 minutes
- Introduction of guests
- Treasurer's report
 - Expenditures & Income & Asset
 - CD's
 - Checking Account
 - Accountant
 - Membership Database
- Secretary's Report
 - Corporate Status
 - Status of Complaint
- By-laws/rules
 - Adoption of new by-laws
 - Rules – insurance/Restrictions & covenants
- Insurance Report
 - Insurance coverage summary
 - Pond/common area statistics project
- Web Page/Communications
 - Web page address
 - Association mailbox/phone/email
 - Newsletter
- Assessments
 - When new ones go out
 - Policy as to non-payments
 - Previous non-payments
 - new non-payments
- Committees
 - Membership
 - Ponds & Common Areas
 - Social
 - Web and Communication
- Old Business
 - Surveys
- New Business
- Next Meeting
 - Regular meeting dates
 - method of publication
- Adjournment