

Woodard's Crestlake Homeowners' Association

Board of Directors Agenda

St. Joseph ESDA Building – May 8, 2008 7:00 PM

- Meeting called to order
- Attendance (quorum = 5 board members)
- Adoption of the Reading of March 20, 2008 minutes
- Treasurer's report
- Secretary's Report
- New Board Member
- Ponds
 - Hawthorne Lake Project
 - Marine Biochemists contract
- Old Business
 - Dues Litigation
 - Enforcement Powers – Architect Committee
 - Dues for FY 2008
 - Insurance Letter
 - Pond Study Invoice – Village Meeting
- New Business
 - Kevin Franzen
- Next Meeting
- Adjournment