

**WOODARD'S CRESTLAKE HOMEOWNER'S ASSOCIATION
BOARD MEETING
January 24, 2008 @ 7:00 p.m.
St. Joseph Municipal Building**

Meeting called to order at 7:00 p.m.

ATTENDANCE:

| BOARD MEMBER | | PRESENT | ABSENT |
|---------------------|--|----------------|---------------|
| Jim Page | | X | |
| Angie Foster | | X | |
| Sandi Schopp | | X | |
| Jaime Kofoot | | X | |
| Jim Brock | | X | |
| Cindy Ferry | | X | |
| Steve Quick | | X | |
| Phyllis Williams | | X | |
| Rick Edwards | | | X |
| | | | |
| GUESTS | | | |
| Mike Anderson | | | |
| Elmer Nicklas | | | |

- * Motion to adopt Minutes of the Board Meeting of 12/9/07
 - Motion made by Jim Page
 - Seconded by Jim Brock
 - Motion Carried

- * Motion to adopt Minutes of the Annual Homeowners' Meeting of 12/9/07
 - Motion made by Steve Quick
 - Seconded by Phyllis Williams
 - Motion Carried

- * Review of Treasurer's Report

- * Motion for attorney to send letter to delinquent 2007 dues owners and give 10 days to pay or face court.
 - Motion made by Jim Page
 - Seconded by Steve Quick
 - Motion Carried

- * Motion made to elect the following officers of the Board:

| | |
|----------------|--------------|
| President | Jim Brock |
| Vice President | Angie Foster |
| Treasurer | Sandi Schopp |
| Secretary | Jaime Kofoot |

- Motion made by Jim Page
 - Seconded by Jaime Kofoot
 - Motion Carried
- * Motion to allow Jim Brock to finalize Contract for engineering bids.
- Motion made by Jaime Kofoot
 - Seconded by Cindy Ferry
 - Motion Carried
- * Jim Page will head up the Hamburger Helper Fund.
- * Next meeting date scheduled for March 13, 2008.
- * Motion made not to take any action on Complaints for Foreclosure due to attorneys' fees costing more than dues owed.
- Motion made by Jim Page
 - Seconded by Sandy Schopp
 - Motion Carried
- * Motion to adjourn at 7:50 p.m.
- Motion made by Sandi Schopp
 - Seconded by Phyllis Williams
 - Motion Carried