

**Crestlake Homeowners' Association Board Meeting**  
**Thursday, January 21, 2016 - 7:00pm**  
**St. Joseph Township Building**  
**Meeting Agenda – Immediately following the Annual Meeting**

Call to order – President: Daniel Wilson

Roll call

Daniel Wilson/President	Jim Page/Vice President
Adana Adams/Secretary	Dennis Hueber/Treasurer
Mike Birt/Sergeant at Arms	Michelle Guido/Member at Large
Jaime Kofoot/Member at Large	Bethni Gill/Member at Large
Tyson Royer/Member at Large	

Approval of minutes from November 19, 2015 Board Meeting

Treasurer's report

Accounting Report from Judie Puzey was emailed to members on January 6, 2016.

Secretary's report – Adana Adams

New home sales as of 01/16/2016: Address and new homeowner  
606 Cedar    Luke/Margo Messmer  
403 Cedar    Thomas R/Shana G Michael

Committee reports

Architectural – Mike Birt  
Ponds and Commons – Daniel Wilson  
Web and Communications – Matt Crider  
Hotline report – Daniel Wilson/Adana Adams

Open issues

Power shut off at Magnolia pond.

New business

Neighborhood Watch

Next Board meeting – March 17, 2016

Adjournment