

Crestlake Homeowners' Association Board Meeting
Nov 17, 2016 - 7:00pm
St Joseph Township Building
MEETING AGENDA

Call to order – President: Daniel Wilson

Roll call:

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

Approval of minutes from September 15, 2016 Board Meeting.

Treasurer's report – Dennis Hueber
Review and approval of the September and October Financial report. Submitted by Judie Puzey via email 10/10/2016 and 11/04/2016 to members.

Secretary's report – Adāna Adams
New home owner report
1602 Magnolia/Jeremiah & Kelly Yohnka
1506 E Grand/Theodore W Nemezc
1504 Holzem Ct/Bradley M Lovett & Katherine H McCartney
613 Chestnut Dr/Stacey Bell

512 Chestnut Dr/Francis T Farrelly
602 Winston/Todd & Chrystal Woods
504 Winston Dr/Bradlee & Christina Trankina

Committee reports

ARCHITECTURAL – Mike Birt

PONDS & COMMONS – Tyson Royer

WEB & COMMUNICATIONS – Jim Page

HOTLINE REPORT – Daniel Wilson/Adāna Adams

Open issues

New business

Next Board meeting – January 19, 2017, which is the Annual Meeting

Adjournment