Crestlake Homeowners' Association Board Meeting January 19, 2017 - 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 November 17, 2016 Board Meeting.

Treasurer's report – Dennis Hueber Review and approve the November and December financial report submitted by Judie Puzey via email 12/14/2016 and 01/13/2017.

Secretary's report – Adāna Adams New home owner report 510 Hawthorne Gloria L Ehmen 1703 Magnolia Lisa L Klotz 1500 Grand Mary & Rodney Clark 509 S Glover Andrea & James Childers 603 Winston Tyler & Jenna Flessner

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 - March 16, 2017

Adjournment