

**CRESTWOOD VILLAGE AT
FREDERICK HOMEOWNERS ASSOCIATION
ANNUAL MEETING AGENDA
MONDAY, May 6, 2024**

CALL TO ORDER - 7:00 PM

CERTIFY QUORUM (As soon as count is verified)

APPROVAL OF 2023 ANNUAL MEETING MINUTES – John Kendall

Presentation - 2023 Board accomplishments – Shirley Davis

ANNUAL REPORTS

President, Board of Trustees	John Kendall
Vice President, Board of Trustees	Doug Dawson
Secretary, Board of Trustees	Vickie Johnson
Treasurer, Board of Trustees	Doris Vierbuchen
Trustee	Paula Blundell
Trustee	Sally Livingston
Trustee	John Morrill

Committees

Activities	Mariletta Reazin
ARC	Linda Wensley
Clubhouse Funds	Stephen Meyers
Elections	Bernadine Hoffman and Linda Bell
Hospitality	Therese Oseneek
Neighbors Helping Neighbors	Caroline Bolin
Nominating	Caroline Bolin
Village Voice	To Be Determined

2024-2025 Budget – Approval

CALL FOR QUESTIONS FROM THE FLOOR

ELECTION RESULTS (will be available by noon Tuesday, May 7, 2024)

Board of Trustees
Clubhouse Funds Committee
Activities Committee

50/50 Drawing – Clubhouse Funds