

**Board of Trustees Meeting
Crestwood Village, Frederick, MD
January 31, 2023**

AGENDA

Resident Comments: REMINDER TO ALL HOMEOWNERS: The regular meeting of the Board of Trustees is the only time that the Board must conduct its business. All motions and voting are done by the Board Members ONLY. A 3 (three) minute time limit is allocated for each member for comments.

I. Call to Order, Certify Quorum

II. Approval of Previous Minutes

III. Financial Report

- A. Financials
- B. Delinquencies

IV. Business Topics

- A. Activities Committee request to extend Clubhouse hours on February 23 for event. Confirm Board email vote on December 11-12, 2022, to approve.
- B. Activities Committee request for \$1,500 annual stipend.
- C. Ethics Policy for Trustees and committee members.

V. BOT Comments

VI. Management

VII. Homeowners Questions & Answers

VIII. Adjournment

Meetings may be closed when necessary, in accordance with the Maryland Homeowners Association Act, § 11B-111. "Meetings of homeowners association or its governing body."