

**Board of Trustees Meeting**  
**February 23, 2021**  
**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
  - Transfer Funds to Reserves
  - B. Delinquencies
- IV. **Old Business**
  - A. Crestwood II
  - B. Rules & Regulations with new Guest Policy
- V. **New Business**
  - A. New Pool Rules
  - B. Security Contract Scope
  - C. Update Reserve Study
  - D. Common Area Cleanup
  - E. 2021-2022 Budget
- VI. **BOT Comments**
- VII. **Management**
- VIII. **Homeowners Question & Answers**
- IX. **Adjournment**

**Question/Answer/Comments by Residents**

The Annotated of the State of Maryland □ Article 10-508(a)(1), Meetings may be closed to: discuss personnel matters; Article 10-508(a)(7), to consult with counsel regarding legal advice on legal matters, (contracts, pending or potential litigation; Article 10-508(a)(8), consult with staff or other individuals re: litigation.