Crestwood Village Board Meeting Agenda 4-30-2024

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 is 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 Financials

Delinquencies

IV. Old Business

V. New Business.

- 1. Received 3 proposals for Pool restroom floor replacement, Epic Kitchen and Bath was approved by the Board via email on April 17th to get the job done.
- 2. Request to have the clubhouse open after hours on Saturday, May 18 for a potluck party. Front Desk Personnel will cover the desk.
- 3. Tree proposals to possibly plant 10 trees in the common area. 5 planted on the fence line on Box Elder Ct and 5 planted at random areas in the common area.
- 4. A Resident on Box Elder would like to get permission from the board to use a guest parking spot as an assigned parking spot for their 2nd vehicle.
- 5. Doris Vierbuchen to be appointed as a member of the Finance Committee starting July 1st.

VI. Management

- VII. BOT Comments
- VIII. Homeowners Questions & Answers
- IX. Adjournment