

**Crestwood Village Board Meeting Agenda
7-30-2024**

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 – Nothing new to report.

IV. Old Business

1. Cross Trainer is no longer being donated.

V. New Business.

1. Bus repairs were approved by the Board via electronic vote on 7/10/24 for \$1,266.62.
2. Procurement of a laptop.
3. Letter of recommendation for Clagett Management to Whittier Community Association.

VI. Management

VII. BOT Comments

VIII. Homeowners Questions & Answers

IX. Adjournment

Closed meeting to follow.

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