

WHITING VILLAGE AT CRESTWOOD COMMUNITY ASSOC. INC.

SPECIAL OPEN RESIDENTS MEETING

MARCH 11 2023

Meeting opened at 12 noon by Board President Rosetta DeLuca. Pledge of Allegiance performed. This open meeting of residents is entirely for the purpose of communicating to the residents the particulars of two specific Board decisions, which will be formally voted upon by the Board at the March 18 Sunshine meeting.

Residents in attendance at this meeting were apprised of the following:

The Board has agreed to rent the unused office formerly used without charge by the Residents Club to LIBERTY insurance company, which specializes in Medicare insurance. This will earn \$400 per month (\$4,800 per year) to the Association, and will earn \$500 per month (\$6,000 per year) the 2nd year of the lease. All monies earned will be deposited into the Association Operating Account.

The Board will purchase 3 replacement signs for the 3 entrances to CV7. They will be purchased from SIGNARAMA at a cost of \$4,926. Signs will be purchased with funds from Association Operating Account.

Residents offered comments, asked questions; Some had objections to either or both of the above proposals. The Board explained the reasons for these decisions & the ensuing benefits to the Village. The Board explained that the Association legal counsel had been consulted as to the legality of each item. Residents present asked to tour the Annex, many of whom had never seen that portion of the Clubhouse ; subsequently, the custodian conducted a tour at the conclusion of this meeting.

Meeting closed at approximately 1 PM. by President Rosetta DeLuca, seconded by Vice-President Robert Buonanno.