

**WHITING VILLAGE AT CRESTWOOD COMM. ASSOC. INC.**

**Quarterly Meeting Minutes**

**MARCH-APRIL-MAY 2023**

**PRESENTED AUGUST 8 2023**

Following is the general overview of topics that were discussed during SUNSHINE MEETINGS of MARCH, APRIL & MAY 2023.

All the above opened at 10 AM. All opened with the Pledge of Allegiance performed.

**MARCH 18 2023:**

RESOLUTIONS introduced & voted upon by the Board: #1-Rental of Annex office to LIBERTY INSURANCE for \$400 rent the 1st year, \$500 per month the 2nd year, beginning April 2023. #2- Replacement signs to be purchased for 3 Village entrances. #3: Rules for rental of clubhouse auditorium by residents & non-residents. All Resolutions passed unanimously.

Various questions to the Board were addressed: verification as per Village legal authority that Trustees are indemnified by both the Bylaws & our D&O Insurance, the sole exception being proven theft of funds.; that the Board the legal right to make purchases & decisions for the Village, not to exceed in any one instance a total of \$10,000 cost without vote by Village residents; as per our Bylaws, Section 3, Page 30 and as per our Village legal counsel. Residents were informed that, in contradiction of what had been assumed, and as per our Village legal counsel, all executive meetings of the Board of Trustees are closed to attendance by residents. Open meetings, i.e. "SUNSHINE " meetings, are open to all residents.

Board Treasurer reported on CDs recently purchased in the amount of \$800,000, the interest of which will be deposited into the R & R account.

The institution of ACH payment capability was announced; exact date to be announced. The Board informed residents that the approximately \$1300 found in multiple envelopes in filing cabinets in the RESIDENTS CLUB OFFICE this past December by the Board President & a witness (office was in the process of being cleaned out after being rented by Board to LIBERTY INSURANCE), had been immediately deposited into the now-suspended RESIDENTS CLUB's Bingo account; this was verified by the Board Treasurer.

Other questions from the audience answered by the Board at this meeting: reiteration of the reasons necessitating the monthly fee raise by \$10; repeat of a previous explanation of the Trustees Events Committee, the schedule of street repairs by EOSSO, the fact that Vendor contracts that were signed by the previous Board cannot be cancelled by this Board, and that the Residents Club is temporarily suspended, the Board having the

intention of accepting resumes from interested residents for new Residents Club Board elections in the near future.

**APRIL 22 2023:**

RESOLUTION introduced & voted on by the Board: "IN THE ELECTION YEAR 2023 THERE SHALL BE 3 SEATS ON THE BOARD OF TRUSTEES OPEN FOR ELECTION, IN ACCORDANCE WITH ASSOCIATION BYLAWS, & IN THE ELECTION YEAR 2024 THERE SHALL BE 4 SEATS ON THE BOARD OF TRUSTEES OPEN FOR ELECTION, IN FULL COMPLIANCE WITH THE ASSOCIATION'S BYLAWS."

Residents were informed that the above had been written by our Village legal counsel. The need for an EMERGENCY EVACUATION PLAN specifically for our Village was discussed. One has been formulated by the Board, it is available to residents at the clubhouse and on the Village website. Reports on tree cutting, EOSSO's road repair schedule, the ongoing project of replacement of the inground trash cans and the continuation of the discussion concerning envelopes of money found in the Residents Club annex office in December.

**MAY 18 2023:**

Various items were discussed: including specifics of our monthly financial report by our Treasurer, and an explanation of the newly-expanded Profit & Loss statement that he has included therein, as requested earlier by residents. Also: necessary repairs to the substructure of the auditorium being scheduled by EOSSO, the inground trash can replacement/repair project, and questions involving the upcoming Sept election.