

WHITING VILLAGE AT CRESTWOOD COMM. ASSOC. INC.

QUARTERLY MEETING MINUTES

JUNE-JULY-AUGUST 2023

PRESENTED DEC. 21 2023

The following is an overview of the Sunshine Meeting minutes for the months of June, Jul & August 2023. It is a synopsis of topics discussed at above Sunshine meetings.

JUNE: Manchester Mayor Arace was the invited guest speaker; he updates residents on all topics being addressed by Manchester Township, including the recent opening of the satellite office for Manchester Senior Services, housed at the old Whiting First Aid Building & supervised by Mayor Advisor Judy Noonan.

Mayor Arace also answered a variety of questions and concerns from the audience.

After the Mayor had exited the meeting, there was a RESOLUTION presented and voted upon by the Board in the presence of the residents: RESOLUTION: "BOARD OF TRUSTEES WILL HAVE A ONE-TIME TEMPORARY HOLDOVER IN 2023 FOR 4 TRUSTEES TO REMAIN IN OFFICE UNTIL 2024 ELECTIONS, WHICH WILL BRING THE VILLAGE ELECTIONS INTO COMPLIANCE WITH TERMS OF OFFICE SET FORTH IN OUR BYLAWS."

The above was passed unanimously by the Board.

Other topics discussed were the miniature golf course & Bocce court being built in the clubhouse picnic area, the continued installation of the new inground garbage cans, the institution of an ACH program for the convenience of residents & our landscaping company, John's, granting the Village a credit due to no snowstorms this past winter.

JULY: Upcoming events and various items of interest and information were disseminated to residents. Treasurer explained financial improvements accomplished so far this year by Board, investments that will realize approx. \$40,000 in interest this fiscal year. Our Accountant, Skip, offered a lengthy, indepth explanation of our annual audit, page by page. He explained all aspects of the budget & audit. The Accountant answered all questions from the audience. He also informed the residentw that the audit report was extremely positive in its opinion and assessment of the fiduciary actions of the present Board.

AUGUST: The Board announced the following, which is in response to residents' complaints that certain members of the audience at Sunshine meetings are videotaping &/or recording the proceedings; the following will be announced at every future Sunshine meeting:

" ACCORDING TO THE VILLAGE ATTORNEY, IT IS WITHIN THE PURVIEW OF THE BOARD TO ALLOW OR NOT ALLOW TAPING, RECORDING &/OR VIDEOTAPING OF SUNSHINE (OPEN) MEETINGS. THIS BOARD HAS DECIDED NOT TO ALLOW ANY OF THE ABOVE."

Please note that despite this announcement, certain members of the audience refused to comply and proceeded to videotape the entire proceeding, despite many objections by other residents.

Topic discussed included a report on the roadwork that EOSSO is performing for the Village, the structural damage in auditorium this Board has discovered and is addressing the repair thereof, and an explanation that said damage was caused by lack of proper maintenance over many years by a number of past Boards, an update on the ACH program & the ongoing inground trash can replacement project, the building of the miniature golf course and Bocce court, a discussion of reinstatement of the Residents Club in near future, the Wine & Cheese MEET N GREET for all new residents planned by the Events Committee 8/17/23 & an explanation by Secretary that monthly Sunshine meeting minutes are written as an overview and general outline, not an exact replication of the meeting proceedings. Many questions and concerns were addressed by the Board.