

**CRESTWOOD VILLAGE FIVE
EXECUTIVE BOARD WORKSHOP MINUTES
APRIL 16, 2024**

Meeting called to order at 10:05 with the Pledge of Allegiance.

Present: Trustees: Steve Carroll, Bob Lamb, Mary Ann Payne, Betsy Gordon, Steve Berwanger and Karen Pedersen; Administrator Cathleen Blackwood

Absent: Nancy Eldridge

Resident Guests: Mark Poyner, Carmine Coppola

CLOSED SESSION - Meeting with CV5 Attorneys

OPEN SESSION

Steve Carroll reported that all is in order concerning CV5 finances. He also distributed the current project tracker and stated that if there were any questions, to contact him. Gutter cleaning and the first grass cutting are complete, complaints will be taken up with John's Landscaping.

Cathleen Blackwood informed the board that sprinkler repairs will be done on May 8th. Also, the maintenance guys reattached the accordion doors in the main hall which were damaged during the break-in. We can replace them eventually at a cost of \$3600. Restitution payment may take a while.

Artists Guild will hold their paint and sip event on May 11th in the main hall according to Steve Berwanger. The Resident's Club first movie night featuring "Cocoon" was sparsely attended.

CLOSED SESSION – Part II

With no further business, the meeting adjourned at 1:50 PM

Meeting minutes taken by Karen Pedersen, Sergeant-At-Arms