

**Minutes of Crestwood Village Five
Executive Board Workshop
January 14, 2025**

OPEN SESSION:

- I. The Meeting was called to order at 10:00 AM with Pledge of Allegiance.
- II. In attendance were Trustees: Nancy Eldridge, Mary Ann Payne, Ed Kirkwood, Betsy Gordon, Karen Pedersen; Absent: Steve Berwanger; Steve Carroll, Cathleen Blackwood, Administrator; Guest Resident: Mark Poyner
- III. Minutes: Betsy G made a Motion to accept the minutes of the Executive Workshop of January 7, 2025, Ed K seconded the Motion. All approved.

IV. Officer Reports:

A. President Report:

1. The contract review will resume at 9:00 AM on Tuesday, 21 Jan 25.

B. Treasurer Report: Not available.

Question: Mark Poyner asked about procedure for determining salting of roads. R/ Betsy G does a drive test throughout the Community to determine if salting is necessary. All board members are notified of result and decide if salting should proceed.

Mark Poyner departed the meeting at 10:30.

Meeting adjourned at 10:50.

Nancy Eldridge
Secretary