

Location: Antioch Township Assessor's Office, 1625 Deep Lake Rd, Lake Villa, IL 60046

NeuHaven Master Association meeting

I. Call to Order

8:54 PM by President Martino

II. Roll Call

Present:

Will Martino, President
Danny Delgado, Treasurer
Kirk Hitschel, Secretary
Esther Stonis, Town home representative

Absent:

none

Representing Vanguard Community Management was Jennifer Falasz.
There were about 20 homeowners present.

III. Approval of Previous Minutes

A motion was made by Treasurer Delgado to approve the August 26 2008 Meeting Minutes. Was seconded by President Martino. The motion was carried unanimously.

IV. Treasurer's Report

Presented by Treasurer Delgado. Budget: largest expense is landscaping. Error found in management fees, fees to be refunded. Funding included for Social Committee.

Motion by President Martino to approve budget, seconded by Treasurer Delgado. The motion was carried unanimously.

V. Old Business

- Village representatives were invited to attend, all declined due to their attorney's recommendation.

VI. New Business

- President Martino requested community support to complete the public parks in the subdivision, call or e-mail village reps.

VII. Questions from the Floor

- Has an attorney been hired to represent association with village? No — depending on community, the Board does not want to use association funds for legal representation without financial cause.
- It was suggested to give the association meetings definite start/stop times.

VIII. Next Board Meeting: To be March 2009.

X. Adjournment

A motion was made by President Martino to adjourn the May 28, 2008 Master Board Meeting at 9:35 PM. Seconded by Secretary Hitschel. Motion carried unanimously.

Minutes approved by: Kirk Hitschel March 10, 2009

X

This document is subject to correction as noted on next meeting's minutes.