

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

NeuHaven Master Association meeting

I. Call to Order

about 7:30 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.

III. Approval of Previous Minutes

A motion was made by Treasurer Delgado to approve the November 20 2008 Meeting Minutes. Was seconded by President Martino. The motion was carried unanimously.

IV. Treasurer's Report

Presented by Treasurer Delgado.

V. Old Business

- none

VI. New Business

- none

VII. Questions from the Floor

- Much debate about the amount budgeted for the Social Committee. President Martino made a motion for the Board to request the Social Committee Chairperson to return any of the committee's budget to the Board. The motion was not seconded and was defeated.

X. Adjournment

A motion was made by President Martino to adjourn the March 10, 2009 Master Board Meeting. Seconded by Treasurer Delgado. Motion carried unanimously.

Minutes approved by: Secretary Hitschel June 30, 2009

X

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