

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

NeuHaven HOA Board of Directors Meeting

I. Call to Order
about 7:20 PM by President Martino

II. Roll Call
Present: Will Martino, President
Danny Delgado, Treasurer
Kirk Hitschel, Secretary
Absent: none

Representing Vanguard Community Management was Jennifer Falasz.

III. Approval of Previous Minutes
A motion was made by President Martino to approve the November 17 2009 Meeting Minutes. Motion seconded by Secretary Hitschel. The motion was carried unanimously.

IV. Treasurer's Report
Presented by Treasurer Delgado.

V. Old Business
• none

VI. Open floor

VII. Adjournment
A motion was made by Secretary Hitschel to adjourn the Meeting at about 7:58 PM. Motion seconded by Treasurer Delgado. Motion carried unanimously.

Minutes approved by: Secretary Hitschel November 15, 2010
This document is subject to correction as noted on next meeting's minutes.

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