

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 7:02 PM

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

Representing Vanguard Community Management was Jennifer Falasz.

III. Open floor (non-association business)

IV. Approval of Previous Minutes
A motion was made by Secretary Hitschel to approve the May 2011 Meeting Minutes. Motion seconded by President Martino.

V. Treasurer's Report
Presented by Treasurer Delgado – printed report distributed at meeting

VI. Old Business
• none

VII. New Business
• 2012 Budget: Board will review in a workshop to approve a proposed budget to mail to homeowners. Board will consider making a one-time donation for the development of Sprenger Park.

VIII. Adjournment
A motion was made by Treas. Delgado to adjourn the Meeting at about 7:58 PM. Motion seconded by Pres. Martino. Motion carried unanimously.

*Minutes approved by: x*_____

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