

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 7:05 PM

II. Roll Call

Present:

Will Martino, President
Kirk Hitschel, Secretary

Absent:

Danny Delgado, Treasurer

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 September 2011 Meeting Minutes. Motion seconded by President Martino.

V. Old Business

- none

VI. New Business

- 2013 Budget: A motion was made by President Martino to approve the 2013 Budget. Motion seconded by Secretary Hitschel.

VII. Adjournment

A motion was made by Pres. Martino to adjourn the Meeting at about 7:33 PM. Motion seconded by Sec. Hitschel. Motion carried unanimously.

*Minutes approved by: x*_____

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