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 7:00 PM

II. Roll Call

Present:

Tardy: Danny Delgado, Treasurer Will Martino, President

Kirk Hitschel, Secretary Danny Delgado, Treasurer

Representing Vanguard Community Management was Charissa Ziobro.

#### III. Open floor (non-association business)

### IV. **Approval of Previous Minutes**

A motion was made by Sec. Hitschel to approve the May 2013 Meeting Minutes. Motion seconded by Pres. Martino. Motion passed unanimously.

#### V. **Old Business**

• Home maintenance inspections: inspections will start in September. Notices will be issued with 30-day notice for corrections. Follow up inspections will be conducted in November. Charissa will email a report.

#### VI. **New Business**

none

#### VII. Adjournment

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

Minutes approved by: x		

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