

**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  
Danny Delgado, Treasurer

*Absent:*

Representing Vanguard Community Management was Charissa Ziobro.

**III. Open floor for homeowners**

**IV. Approval of Previous Minutes**

A motion was made by Treas. Delgado to approve the October 2013 Meeting Minutes. Motion seconded by Pres. Martino. Motion passed unanimously.

**V. Financials/Budget**

- A motion was made by Treas. Delgado to approve the 2014 Budget, seconded by Pres. Martino, the motion was passed unanimously.
- Management firm contracts from Vanguard and ACM were reviewed. Pres. Martino made a motion to pass the Vanguard contract, no second was made. Treas. Delgado made a motion to pass the ACM contract, seconded by Sec. Hitschel. Pres. Martino voted 'No', the motion was passed.

**VI. Old Business**

- None

**VII. New Business**

- None

**VIII. Adjournment**

The Meeting was adjourned at 8:00 PM.

*Minutes approved by: x*

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