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 8:05 PM
- II. Roll Call

Present: Absent:

Will Martino, President Danny Delgado, Treasurer

Kirk Hitschel, Secretary

Representing ACM was Tracy Davis.

- III. Agenda:
- **IV. Approval of Previous Minutes:** Motion to approve made by Pres. Martino, seconded by Sec. Hitschel. Motion passed unanimously by those present.
- V. Treasurer's Report: Hold in lieu of Treasure's absence.
- VI. Homeowner Forum
- VII. Old Business: none
- VIII. New Business: none
- **IX.** Adjournment: At 8:43 PM

Minutes approved by: <u>x</u>

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