Location: Antioch Township Assessor's Office, 1625 Deep Lake Rd, Lake Villa, IL 60046

NeuHaven 2017 HOA Board Meetings (Election / Board Meeting)

I. Election: Call to Order: 7:03 PM — Quorum not met, meeting adjourned 7:03 PM

II. Board Meeting: Call to Order: 7:05 PM

III. Roll Call

Present: Dan Yost, President
Kirk Hitschel, Secretary
Mark Tarkowski, Member at Large
Charissa Ziobro, Associa Community Manager

Absent: Danny Delgado, Treasurer

IV. Agenda: Approved as presented

V. Approval of Previous Minutes: Motion to approve April 2017 minutes made by Hitschel, seconded by Yost. Motion passed unanimously.

VI. Old Business:

- Parkway trees: planting completed, waiting for invoice from village.
- Declaration Review committee: first meeting planned for July 17

VII. New Business:

- 2016 taxes have been filed
- Budget will be presented to Board on August 3; changes/approval due to Associa for mailing by October 2; mailed to homeowners October 4; adopted at Board meeting November 9

VIII. Hone Owner Forum

IX. Adjourn: At 8:06 PM

Minutes approved by: x Kirk Hitschel

8/10/2017