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

NeuHaven HOA Board Meeting

I. Board Meeting: Call to Order: 7:02 PM

II. Roll Call
Present: Dan Yost, President *Absent:* none
Danny Delgado, Treasurer
Kirk Hitschel, Secretary
Mark Tarkowski, Director
Margaret Plotner, Associa Community Manager

III. Agenda: adding selection of new meeting dates for 2018 to New Business; motion to approve by Delgado, second by Hitschel. Motion passed unanimously.

IV. Approval of Previous Minutes: Motion to approve September 2017 minutes made by Tarkowski, seconded by Delgado. Motion passed unanimously.

V. Approval of Financials: Motion to approve by Delgado, seconded by Tarkowski. Motion passed unanimously.

VI. Old Business:
• Declaration Review committee: Recommendations should be available by late Spring 2018.
• 2018 Budget: Handout of high-level budget. Home owner input.

VII. New Business:
• 2018 Budegt: Motion to approve by Delgado, seconded by Hitschel. Motion passed unanimously.
• Dates for 2018 Board Meetings: Feb. 21, May 23 (Annual Meeting and Election), Sept. 19, Nov. 28.

VIII. Home Owner Forum

IX. Adjourn: 7:24 PM motion by Delgado, seconded by Hitschel, passed unanimously

Minutes approved by: x Kirk Hitschel
02/21/2018