

**Location:** Antioch Fire Station

*NeuHaven HOA Board Meeting*

**I. Board Meeting: Call to Order:** 7:01 PM

**II. Roll Call**

*Present:* Mark Tarkowski, President      *Absent:* Danny Delgado  
Kirk Hitschel, Secretary  
Dominic Rodriguez, Director  
Preston Payne, Associa Community Manager

**III. Approval of Previous Minutes:** Postpone until next meeting.

**IV. Old Business:** None

**V. New Business:**

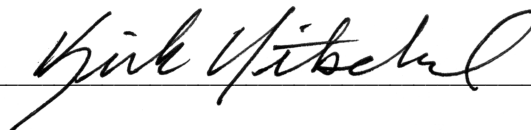
- Rules and Regulations update by KSN: Shelved until next meeting.
- Set Board meeting dates for 2020 as 2/25, 5/26, 9/29, 11/24: Motion to approve by Hitschel, second by Tarkowski – motion passed by all present
- Approve KSN monthly retainer service Tier 3 for \$500/month: Motion to approve by Hitschel, second by Tarkowski – the motion passed by all present.
- 2020 budget to homeowners: Motion to approve made by Tarkowski, second by Hitschel — motion passed by all present.

**VI. Home Owner Participation**

**VII. Executive Session**

**VIII. Adjourn:** 8:30 PM motion by Tarkowski, second by Hitschel, motion passed unanimously

Minutes approved by: *x*



11/18/2019