

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

NeuHaven Master Association Board of Directors Meeting

I. Board Meeting: Call to order: 7:32 PM

II. Roll Call

Present: Joe Dorjath, Town Homes Rep. (THR)

Call-ins: Mark Tarkowski, President

Kirk Hitschel, Secretary

Absent: Danny Delgado, Treasurer

Vacant seat: #2 THR representative

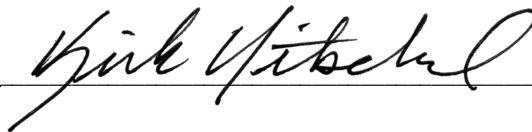
III. New Business:

- Motion to approve Retainer Agreement with Kovitz Shifrin Nesbit (KSN) for Premium Legal Protection Plan at \$500 per month made by Tarkowski, seconded by Dorjath – motion passed unanimously by those present.

IV. Executive Session — none

V. Adjourn at 7:34 pm: Motion to adjourn made by Tarkowski, seconded by Dorjath. Motion passed unanimously by those present.

Minutes approved by: *x*



09/30/2019