

Location: Antioch Fire Department Station 1, 835 Holbek Dr., Antioch IL

NeuHaven HOA Board Meeting

I. Board Meeting: Call to Order: 7:12 PM

II. Roll Call

Present: Mark Tarkowski, President *Absent:* Danny Delgado

Kirk Hitschel, Secretary

Dominic Rodriguez, Director via phone

Preston Payne, Associa Community Manager

III. Home Owner Participation

IV. Approval of Previous Minutes: Motion by Tarkowski to approve 9/2/2019 minutes, second by Hitschel, motion passed by all present.

V. Old Business: Rules and Regulations KSN legal review: Shelved until next meeting.

VI. New Business:

- Rules and Regulations update by KSN: Shelved until next meeting.
- 2020 Budget: Motion by Tarkowski to approve budget as mailed to homeowners, second by Hitschel, motion passed by all present.
- Board appointment: Resignation of Danny Delgado (treasurer) announced by Preston. Motion by Tarkowski to appoint Dominic Rodriguez as new treasurer, second by Hitschel, motion passed by all present.
- 2020 Board meeting dates: 2/25, 5/26, 9/29, 11/24

VII. Executive Session

VIII. Adjourn: 7:20 PM motion by Tarkowski, second by Hitschel, motion passed by all present

Minutes approved by: *x*



11/21/2019