

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

*NeuHaven Master Association Board of Directors Meeting*

**I. Board Meeting: Call to order:** 8:01 PM

**II. Roll Call**

*Present:* Mark Tarkowski, President      *Absent:* Danny Delgado, Treasurer  
Kirk Hitschel, Secretary                      Joe Dorjath, Town Homes Rep. (THR)  
Ken Roden, Town Homes Rep. (THR)

Preston Payne, Community Manager, Associa

**III. Agenda:** Motion by Hitschel to approve agenda with changes, second by Tarkowski – motion passed by all present

**IV. Home Owner participation**

**V. Board Appointment:** Resignation of Danny Delgado, Treasurer. Motion by Tarkowski to appoint Dominic Rodriguez (HOA) as Master Board Member and Treasurer, second by Hitschel, motion passed by all present.

**VI. Minutes:**

- Motion by Hitschel to approve 9/2/2019 minutes, seconded by Roden, motion passed by all present.
- Motion by Hitschel to approve 9/26/2019 minutes, second by Roden, motion passed by all present.

**VII. Old Business:**

- Flagpole installation: Base installation has started but halted due to weather.


**VIII. New Business**

- Community manager to ask KSN if HOA can fund improvements on Master common areas.
- Motion by Tarkowski to change State Bank of the Lakes (SBOTL) Master Reserve account xxxxxx0525 signees from Danny Delgado and Kirk Hitschel to Mark Tarkowski (President) and Dominic Rodriguez (Treasurer), second by Hitschel, motion passed by all present.
- Motion by Hitschel to transfer \$97,000 from Master Reserve PPB account to the SBOTL account, second by Roden, motion passed by all present.
- 2020 Budget: Motion by Hitschel to approve budget as mailed to homeowners, second by Tarkowski, motion passed by all present.

**IX. Executive Session** – none

**X. Adjourn at 9:23 pm:** Motion to adjourn made by Tarkowski, seconded by Hitschel, motion passed by all present.

Minutes approved by: x



11/21/2019