

**NeuHaven Homeowners Association  
Board of Directors Meeting  
November 22, 2022**

A Board of Directors meeting for the NeuHaven Homeowners Association was held on Tuesday, November 22, 2022 at the Antioch Towne Center located at 1625 Deep Lake Road, Lake Villa, Illinois, in accordance with the By-Laws.

**Board Members Present:** Mark Tarkowski, President  
Larry Grigsby, Treasurer  
Dominic Rodriguez, Director (via phone)

**Board Member Absent:** Kirk Hitschel, Secretary

**Also Present:** Lauren Thomas, Community Manager, Associa Chicagoland Homeowners

**CALL TO ORDER**

The Board of Directors meeting was called to order at 7:10 p.m. by President, Mark Tarkowski. Roll call was taken as noted above and a quorum was present.

**APPROVAL OF MINUTES**

Upon motion by Mark Tarkowski, seconded by Larry Grigsby and unanimously carried, the Board of Directors of the NeuHaven Homeowners Association

**RESOLVED** to approve the September 22, 2022 minutes as presented.

**FINANCIAL REPORTS** – the October 2022 financial reports reflect a PPB Operating balance of \$123,466.43 and PPB Reserves of \$28,563.67.

**OLD BUSINESS**

2023 Budget – the meeting was opened to owners present to discuss the proposed 2023 budget. No questions were asked.

Upon motion by Mark Tarkowski, seconded by Larry Grigsby and unanimously carried, the Board of Directors of the NeuHaven Homeowners Association

**RESOLVED** to adopt the 2023 budget as distributed to owners.

Landscape Contract – the contract from Cornerstone was provided for Board review. Tabled pending further clarification.

Ponds – discussion was held on the maintenance of the ponds.

**NEW BUSINESS**

Board Members – Dominic Rodriguez gave his resignation from the Board of Directors effective at the end of tonight’s meeting. He did agree to continue to serve on the Architectural Committee.

Annual Meeting – the open meeting was recessed at 7:26 p.m. to hold the Annual Meeting & Election. Failing to reach a quorum the Annual Meeting & Election could not be held and the existing Board members will continue to serve until the next Annual Meeting & Election.

Upon motion by Mark Tarkowski, seconded by Larry Grigsby and unanimously carried, the Board of Directors of the NeuHaven Homeowners Association

**RESOLVED** to appoint Randy Burt to the Homeowners Board until the next Annual Meeting & Election.

The Board members determined to retain their current positions.

**ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 8:58 p.m.

Respectfully submitted,

*Robin Pelsis*  
Recording Secretary  
Desktop Express, Inc.

---

Board Secretary / Date