

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

*NeuHaven Master Association Annual Meeting/Election and Board Meeting*

**I. Call to Order: 8:00 PM**

- Statement read by Charissa regarding resignation of President Martino

**II. Homeowner quorum not met, Election meeting adjourned at 8:02 PM**

**III. Master Board Meeting Call to Order: 8:03 PM**

**IV. Roll Call**

*Present:*

Danny Delgado, Treasurer

Joe Dorjath, Town Homes Rep. (THR)

Kirk Hitschel, Secretary

Esther Stonis, THR

*Absent:* Will Martino, President

Associa Community Manager, Charissa Ziobro

**V. Agenda:** Executive Session, board member appointment. Motion to approve agenda by Delgado, seconded by Hitschel, motion passed unanimously.

- Board has decided to distribute have Associa complete a mailing to all HOA homeowners requesting any interested people to nominate for Board positions. A decision as to additions to the Board will be made at the next Board meeting.
- In interim, Delgado will act as President and Treasurer

**VI. Adjournment:** motion to adjourn at 8:13 PM.

Minutes approved by: x



9/13/2016