


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

NeuHaven HOA Board Meeting

- I. Board Meeting: Call to Order:** 7:05 PM
- II. Roll Call**
Present: Dan Yost, President *Absent:* none
Danny Delgado, Treasurer
Kirk Hitschel, Secretary
Mark Tarkowski, Director
Charissa Ziobro, Associa Community Manager
- III. Agenda:** Motion to approve by Delgado, seconded by Hitschel, motion passed unanimously
- IV. Approval of Previous Minutes:** Motion to approve June 2017 minutes made by Delgado, seconded by Hitschel. Motion passed unanimously.
- V. Old Business:**
 - Declaration Review committee: July meeting canceled, meeting to be rescheduled
- VI. New Business:**
 - 2018 Budget: Associa needs budget for mailing by October to homeowners
- VII. Agenda amendment:** motion to add home owner forum made by Yost, seconded by Hitschel. Motion passed unanimously
- VIII. Home Owner Forum**
- IX. Adjourn:** At 8:00 PM

Minutes approved by:  _____ 9/11/2017