

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

*NeuHaven Master Association Board of Directors Meeting*

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

**II. Roll Call**

*Present:* Dan Yost, President  
Danny Delgado, Treasurer  
Kirk Hitschel, Secretary  
Esther Stonis, THR

*Absent:* Joe Dorjath, Town Homes Rep. (THR)

Charissa Ziobro, Associa Community Manager

**III. Agenda:** Remove "Jerome Pond" under New Business. Motion to approve by Delgado, seconded by Stonis. Motion passed unanimously

**IV. Approval of Minutes:** Motion to approve August minutes by Delgado, seconded by Stonis. Motion passed unanimously

**V. Old business:**

- 2018 Budget: Handout of high-level budget, home owner input.

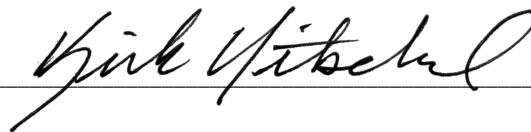
**VI. New Business:**

- Annual Report: Yost to sign report to file with state.

**VII. Home Owners Forum**

**VIII. Adjourn: 9:00 pm**

Minutes approved by: *x*



10/09/2017