

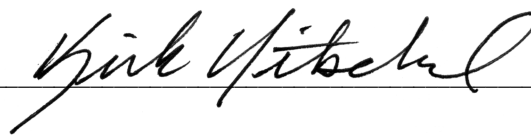
Location: Antioch Fire Department Station 1, 835 Holbek Dr., Antioch IL

NeuHaven HOA Board Meeting

- I. **Board Meeting: Call to Order:** 7:01 PM
- II. **Roll Call**
Present: Mark Tarkowski, President *Absent:* none
Kirk Hitschel, Secretary
Dominic Rodriguez, Treasurer

Preston Payne, Associa Community Manager
- III. **Agenda:** Motion to approve agenda by Tarkowski, seconded by Hitschel, motion passed unanimously
- IV. **Approval of Previous Minutes:** Motion by Hitschel to approve 11/2019 minutes, second by Tarkowski, motion passed unanimously
- V. **Financials:** Overview given by Preston
- VI. **Home Owner Participation**
- VII. **Old Business:** None
- VIII. **New Business:**
 - Associa will prepare violation notices that were put on hold at the end of 2019 due to weather conditions preventing homeowner remediation. Associa will also prepare a general newsletter to be mailed to homeowners.
- IX. **Executive Session:** none
- X. **Adjourn:** 7:30 PM motion by Hitschel, second by Tarkowski, motion passed unanimously

Minutes approved by: *x*



03/15/2020