**Location:** Antioch Library, 757 North Main Street Antioch, IL 60002

# NeuHaven Master Association Board of Directors Meeting

1. **Call to order:** 7:08 PM CST motion by Hitschel second by Tarkowski, motion passed unanimously
2. **Roll Call***Present:* Kirk Hitschel, President

Mark Tarkowski, Secretary Max Clarke (on phone), Director Associa Community Manager: Lauren Thomas

Absent - Nancy Eiden, Director - Town Homes; Geoff Crego, Treasurer

1. **Agenda:** Motion to approve agenda by Hitschel, second by Tarkowski, motion passed unanimously.
2. **Minutes:** Motion to approve revised August 2024 minutes made by Tarkowski, second by Hitschel, motion passed unanimously.
3. **Financials:** Motion to approve Financials as of September 30, 2024: PPB OPER #4383: $18,491.18; State Bank of the Lakes Saving Account #0525: $105,773.05; PPB RES #3699: $122,804.68; Western Alliance CD #5980: $100,000.00; Reserve Total is: $328,577.73 motion to approve financials made by Tarkowski, second by Hitschel, motion passed unanimously.

**Business:**
• 2025 Budget - Motion to mail to homeowners. Motion to approve by Hitschel, second by Tarkowski, motion passed unanimously

• 2025 Meeting Location - February Meeting will be at the Antioch Library. Future locations TBD.

• Audit - Researching past payments.

• 2025 Meeting Dates -

* Monday, February 3, 2025 - Library
* Monday, May 5, 2025 - Annual - TBD
* Monday, August 4, 2025 - Budget Discussion - TBD
* Monday, November 3, 2025 - Adopt Budget - TBD
	+ Motion to approve by Hitschel, seconded by Clark, motion passed unanimously.

• CCR's / Rules Update - Motion to approve updated documents and notify homeowners. Motion to approve by Hitschel, second by Clark, motion passed unanimously.

• Reserve Study - board to review for edits

1. **Home Owner Forum –** none
2. **Executive session:** n/a
3. **Adjourn meeting:** 7:39 pm CST motion by Hitschel, second by Tarkowski, motion passed unanimously.

*Minutes approved by: x\_\_\_Mark Tarkowski\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*11/04/2024*