

**Location:** Antioch Library, 757 North Main Street Antioch, IL 60002  
*NeuHaven Master Association Board of Directors Meeting*

- I. Call to order:** 7:00 PM CST motion by Hitschel second by Tarkowski, motion passed unanimously
- II. Roll Call**  

|  |                                 |
|--|---------------------------------|
| <i>Present:</i> Kirk Hitschel, President | Geoff Crego, Treasurer          |
| Mark Tarkowski, Secretary                | Max Clarke (on phone), Director |
| Associa Community Manager: Lauren Thomas |                                 |

  
Absent - Nancy Eiden, Director - Town Homes
- III. Agenda:** Motion to approve agenda by Hitschel, second by Tarkowski, motion passed unanimously.
- IV. Minutes:** Motion to approve November 2024 minutes made by Tarkowski, second by Clarke, motion passed unanimously.
- V. Financials:** Motion to approve Financials as of December 31, 2024: PPB OPER #4383: \$16,195.38; State Bank of the Lakes Saving Account #0525: \$105,790.54; PPB RES #3699: \$130,009.51; Western Alliance CD #5980: \$102,548.54 - CLOSED; Reserve Total is: \$343,678.28 motion to approve financials made by Tarkowski, second by Crego, motion passed unanimously.
- VI. Business:**
  - May 5, 2025 will be in the Antioch Library. HOA will be at 7 pm, Master will be at 8 pm.
  - Getting quotes for Insurance Renewal
  - Annual Meeting Elections mailings - Send call for candidates Feb 28th, due April 2nd. April 7th the proxies will go out, proxies are due May 2nd.
  - Board to Ratify \$10,000 Real Estate Expert Witnesses, LLC. - Motion to approve by Hitschel, second by Crego, motion passed unanimously.
  - Motion to close 7 month CD at Alliance Bank #4930 with \$102,548.54 and deposit In State Bank of the Lakes #0525. Motion to approve by Tarkowski, second by Clark, motion passed unanimously.
- VII. Home Owner Forum:** none
- VIII. Executive session:** Yes, discussed KSN invoices
- IX. Adjourn meeting:** 7:15 pm CST motion by Hitschel, second by Tarkowski, motion passed unanimously.
- X. Re-open Meeting:** 7:34 open meeting back up. Motion to move \$38,284 from the PPB account Reserve #3699 to PPB Operating account #4383 to pay KSN invoices 1642453 for the amount of \$13,938.50 and invoice 1638422 for the amount of \$24,345.50. Motion to approve by Crego, second by Hitschel, motion passed unanimously.

**XI. Adjourn meeting** - 7:38 pm CST motion by Hitschel, second by Tarkowski, motion passed unanimously.

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

2/03/2025