

ANTIOCH GOLF CLUB COMMUNITY ASSOCIATION
MEETING MINUTES FROM DECEMBER 5, 2011
ANNUAL MEETING

Bob Greitzer, President called the Annual meeting to order at 8 P.M. He explained to the members present in the room and by proxy vote that we do not have a quorum so we have to adjourn the meeting and reconvene with the members present in the room and by proxy vote. It was moved and seconded to adjourn. It was moved and seconded to reconvene with the members present and by proxy vote. All members' present agreed motion carried.

Barry Burton made the motion to accept the December 5, 2010 Annual Meeting minutes as written, John Boyer seconded the motion, all present agreed motion passed.

Joli Slusarski presented the Annual Treasurers report, \$64,901.10 in cash, 211.93 for legal fee, 19,963.75 in assessments due, 325.00 in assessments prepaid, 19,850.68 Total accounts receivable, a total balance of \$83,751.78. Vicky Hess motioned to accept the treasurers report as presented, Joan Fales seconded the motion. All present agreed motion carried.

Bob Greitzer presented the Board of Directors no one presented a want to become a member of the Board, Bob stated the current Board of Directors are elected for another year:

John Boyer
Barry Burton
Joan Fales
Bob Greitzer
Maribeth Hamm
Vicky Hess
Dave Olufs
George Racziewicz
Mike Randall
Joli Slusarski
Vince Juarez (Ex-Officio Member)

Joan Fales made the motion to close the Annual Meeting, George Racziewicz seconded the motion. Meeting closed.

Bob Greitzer opened the business meeting.

Vicky Hess made the motion that all officers be retained in their present positions, Joan Fales seconded the motion. Motion carried.

Bob Greitzer – President
Barry Burton – Vice President
Vicky Hess – Secretary
Joli Slusarski – Treasurer
John Boyer – Roads & Safety
Joan Fales – Member
Maribeth Hamm – Newsletter
Dave Olufs – Member
George Raczkiwicz – County Police
Mike Randall – Member
Vince Juarez – (Ex-Officio Member)

Barry Burton made the motion to approve the September 26, 2011 Board of Directors Meeting Minutes as written, John Boyer seconded the motion. Minutes approved as written.

An owner asked about the Water increase and where this is at – Bob Greitzer deferred to Barry Burton who advised that we have filed to intervene in the rate case.

An owner asked what the Management company is responsible for. We have them doing the Financials plus in the future will take calls from owners who have a complaint.

An owner asked what is happening with the potential Golf Membership. Bob Greitzer explained that our lawyer suggested the Board not get involved in a Golf membership. Technically we can not do this we can only continue to control the common interests on the property, streets and the two lots we own.

Another member asked if we know the financial position of the Golf Course. Bob Greitzer said per Vince Juarez the Golf course has had three very good years and they are doing very well with the banquets.

Doug Larrison did a presentation on using one company instead of ComEd for electricity on our property. He emphasized that he has no interest in what we do but some areas within a municipality have contracted with an electric company other than ComEd to the benefit of their owners.

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No other business to come before the Board of Directors, Joan Fales made the motion to adjourn, John Boyer seconded the motion. Meeting adjourned.

Next meeting of the Board of Directors is February 6, 2012 at 7 P.M. at the Antioch Township Office on Deep Lake road.

Respectively Submitted

Vicky Hess

Secretary AGCCA

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