

**Antioch Golf Club Community Association Meeting**  
**2/10/2020**

**Antioch / Lake Villa Township Office, 1625 Deep Lake Rd.**

**1 Call to Order**

President called the meeting to order at: 7:00 PM

**2 Declare a quorum**

Joli declared a quorum was met.

**Board Members Present:**

1 Jolanta Slusarski, President/Treasurer	<u>Present</u>
2 Betty West - Vice President / Secretary	<u>Present</u>
3 Ken Lipski - Roads	<u>Present</u>
4 Tom Kolk - Roads	<u>Not Present</u>
5 Teri Crispino	<u>Present</u>

**Guest(s) and Advisor(s) Present:**

Mrs. Kolk Homeowner

**3 Approval of Minutes**

**Approve minutes from the meeting held on: May 13, 2019**

MOTION TO APPROVE THE MINUTES MADE BY: Betty West  
SECOND BY: Ken Lipski  
ALL IN FAVOR: All  
OPPOSED: None

**Approve minutes from the meeting held on: August 12, 2019**

MOTION TO APPROVE THE MINUTES MADE BY: Betty West  
SECOND BY: Teri Crispino  
ALL IN FAVOR: All  
OPPOSED: None

**Review for accuracy Annual Meeting minutes from: December 14, 2019**

MOTION TO APPROVE DRAFT OF THE MINUTES MADE BY: Betty West  
SECOND BY: Teri Crispino  
ALL IN FAVOR: All  
OPPOSED: None

**4 Treasurer's Report - Joli**

**Financial Statements as of: January 31, 2020**

**Checking Account / Savings Account**

Cash / Checking Starting Balance:	\$	923.37
Checking Account:	\$	123,398.62
Savings Account:	\$	30,301.99
Total Checking and Savings:	\$	<u>154,623.98</u>

**Motion to accept Treasurer's report**

MOTION TO ACCEPT THE TREASURER'S REPORT MADE BY: Betty West  
SECOND BY: Teri Crispino  
ALL IN FAVOR: All  
OPPOSED: None

**5 Association Business**

**Nomination and Election of Directors**

President & Treasurer: Jolanta Slusarski

Vice President & Secretary: Betty West

MOTION TO ELECT THE NOMINATED BOARD OF DIRECTORS MADE BY: Teri Crispino  
SECOND BY: Betty West  
ALL IN FAVOR: All

OPPOSED: None

**Committees**

Road Repair: Ken Lipski and Tom Kolk  
Landscaping: Teri Crispino, George Raczewicz and Mike Randall  
Sheriff's Contract: Terri Crispino and George Raczewicz  
Snow Plowing: Teri Crispino and Jolanta Slusarski  
Newsletter: AGCCA.COM: Jolanta Slusarski  
Annual Pig Roast: Jolanta Slusarski  
Annual Garage Sale: Teri Crispino and Betty West  
Bridge work: review and discuss at May meeting w/ Tom Kolk

Annual Pig Roast date: TBD

Annual Garage Sale dates: Friday and Saturday, June 26 and 27, 2020

Delinquencies: discussed -Attorney to take action.

**6 Adjournment**

MOTION TO ADJOURN MEETING:

MADE BY: Jolanta Slusarski

SECOND BY: Betty West

ALL IN FAVOR: All

OPPOSED: None