

Arbor Creek Homeowners' Association

P.O. Box 471

Wasco, IL 60193-0471

Board of Directors Monthly Meeting

Monday, January 4, 2021

Attendance: Kim Stephens, Robbie Infantino, Anthony Gattuso, Matt Trask, Tim Hieber, Lisa Perrault, Mark McSweeney and Chris Sloncen

Absent: None.

Visitors: None.

Meeting Opened:

- Kim Stephens opened the meeting at 7:02p.m.

Secretary Report: Chris Sloncen

- Mark motioned to approve December meeting minutes and Anthony seconded the motion. Motion passed with 7 approvals and one abstain(Tim).
- 12 ballots returned so far. The final ballots will be picked up on 1/16 prior to the annual meeting.
- Lot 141 did not receive a ballot and dues mailing. A new packet will be delivered.

Treasurer Report: Mark McSweeney

- Mark sent out the updated financial report to the ACHA Board.
- The ACHA total current assets are \$78,861.10.

Landscape update: Antony Gattuso

- No new projects submitted.

Vice President Report: Anthony Gattuso

- No items to report at this time.

Communication Report: Matt Trask

- No items to report at this time.

New Business/Old Business: Kim Stephens

- Annual meeting agenda has been completed for 1/17 meeting.
- An email reminder for the annual meeting will be sent and include
 - Zoom Link
 - Final budget
 - Agenda
- Annual homeowners meeting will be a virtual meeting on 1/17/20 at 4:00pm.
- Next board meeting will be a virtual meeting on 2/1/21 at 7:00pm.

Meeting Adjournment: Kim Stephens

- Meeting adjourned at 7:33p.m. Chris made a motion to adjourn the meeting and Mark seconded the motion. The motion to adjourn the meeting passed unanimously.

Respectfully submitted by Chris Sloncen on January 4, 2021.