

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Call for meeting of the Directors and Committee Members of the WSPIA, Inc. to be held on **Sunday, March 5, 2023**, immediately following the Annual Meeting held in the MPOA office.

APPROVED MINUTES

- I Call to Order:** President Quentin Lindsey called the meeting to order at 2:07PM.
- II Roll call to establish a quorum:** President Quentin Linsey, Vice President Bruce Hanson, Directors Steve Bittner, Joseph Houston (by phone), Benjamin Lippert, Michele Wirtz Present; **Quorum Established.** Also Present, Secretary/Treasurer Richard Hilton.
- III Election of Officers:**
- A. Call for Nominations for President:** Mr. Joseph Houston Motion, self-nominated for President, second by Michele Wirtz. Following two more calls for nomination for president and there being none, **Motion passed with 5 Yes, 0 NO.**
- B. Call for Nominations for Vice President:** Mr. Hilton Motion, Nominated Mr. Bruce Hanson for Vice President, second by Steve Bittner. Following two more calls for nomination for president and there being none, **Motion passed with 5 Yes, 0 NO.**
- IV Appointments:**
- A. Beach Commissioner:** Mr. Ben Lippert. **Vote to approve: YES 5, NO 0.**
- B. MPOA Director:** Mr. Richard Hilton. **Vote to approve: YES 5, NO 0.**
- C. MPOA Delegate:** Mr. Joseph Houston. **Vote to approve: YES 5, NO 0.**
- V Treasurer's Report:** Mr. Hilton reported that for the month ending February 28, 2022, the savings account balance was \$586.82, Checking Account Balance was \$21,944.11 and Certificate of Deposit Balance was \$25,848.42. on February 28, 2023. From February 1 through February 28, 2023, Checking Account Income was \$3,465.50 and Expenses were \$4,195.82. Total Funds from all sources was \$48, Total 379.35. Income January 1, 2023 through February 28, 2023, was \$5,126.06 and Total expenses were \$4,358.45. Motion By Mr. Hanson to approve the Treasurer's Report as corrected, 2nd By Mrs. Wirtz. **Motion Approved: YES 5 NO 0**
- VI Approval of Bills For Payment:**
- A. ComEd (February 2023-Not to Exceed.....)\$26.50**
- B. KSN (McCauley Eviction Lawsuit).....\$616.13**
- C. MPOA (2023 Liability Ins. Premium)-Not to exceed...\$890.00**
- D. 2023 Quicken Application Software.....\$64.07**
- E. Dues Overpayment Refunds (Alagna-\$30, Brouletter-\$25, Fallaw-25)**
- F. USPS Stamps - Annual Meeting Notice.....\$63.00, Actual Purchase on 2/18/23, ch. #3145**
- G. Walmart-Paper and Envelops for Annual Meeting \$11.03, Actual Purchase on 2/18/23, ch. #3146**
- Motion to Approve by Mr. Hanson, 2nd by Mr. Lippert. **Motion Approved: YES 5 NO 0.**
- VII Public Comment:** None
- VIII Unfinished Business:** None
- IX New Business:** None
- X Adjournment:** Motion by Mr. Hanson at 2:20, 2nd by Mrs. Wirtz. **Motion Approved: YES 5 NO 0.**
- XI Next Meeting Tuesday, April 11, 2022, Time: 7:30 PM.**