



**Tuesday, February 18, 2025 – 6:00pm Linda’s house and Zoom**

**Maria called the meeting to order @ 6:03pm.**

**Board members in attendance:**

President -Jody McCormick (Zoom)  
Vice President - Maria deCaussin (Zoom)  
Business Secretary/Secretary – Linda Ryan (Zoom)  
Trustee – Jim Guzzaldo (Zoom)  
Trustee - Mike Kirchwehm (Zoom)

**Board members not in attendance:**

Trustee - Dave Brown

Trustee - John Feld (Zoom)

**Review of the January 21, 2025 meeting minutes:**

The Board reviewed and discussed the January 21, 2025 meeting minutes. Maria motioned to approve the minutes. Mike seconded. All in favor. Motion passed.

**Treasurer’s report** (acting Treasurer Jody) - As of February 18, 2024 Heartland Checking balance: \$16,966.16

**Outstanding invoices:**

None

Maria motioned to accept the Treasurer's report, Mike seconded.  
All in favor. Motion passed.

**Secretary’s / Business Secretary’s Report:**

- Website is updated\Four liens are paid for and placed on outstanding debt properties more than two years

**Homes for sale:**

**CLBA Address: 26401 W Prospect, Antioch, 60002**

**New Business:**

None

**Old Business:**

2025 Landscaping services tabled, pending further clarification of contract.

ByLaws changes discussion. All agreed to review ByLaw changes on the website and continue discussion with the lawyer for the next meeting.

**Watercraft Launch Report:** None

**Discussed February monthly to-do:**

**Other:**

None

**Next Regular Board Meeting Date:**

Tuesday, March 25, 2025. 6:00 pm at Linda's house and zoom.

Linda made a motion to adjourn at 7:07 pm: Maria seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Board approved 3/25/25