

Tuesday, March 25, 2025 – 6:00pm Linda's house and Zoom

Jody called the meeting to order @ 6:05pm.

Board members in attendance:

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

Board members not in attendance:

Trustee - Dave Brown

Review of the February 18, 2025 meeting minutes:

The Board reviewed and discussed the February 18, 2025 meeting minutes. Maria motioned to approve the minutes. Mike seconded. All in favor. Motion passed.

<u>**Treasurer's report</u>** (acting Treasurer Jody) -As of March 25, 2024 Heartland Checking balance: \$16,732.16</u>

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

Homes for sale/sold:

26401 W Prospect, Antioch, 60002 26350-26356 W Grapevine, Antioch, 60002 Lake County Housing Authority

New Business:

None

Old Business: 2025 Landscaping bids will be due by next meeting. ByLaws changes discussion.

Watercraft Launch Report: None

Discussed March monthly to-dos

Other:

None

Next Regular Board Meeting Date:

Tuesday, April 22, 2025. 6:00 pm at Linda's house and zoom.

Maria made a motion to adjourn at 6:34 pm: John seconded. All in favor. Motion passed.

Respectfully submitted by: Linda Ryan, Secretary Board approved 4/22/25