

Antioch Golf Club Community Association

Recalled Annual Meeting – Tuesday, January 30, 2025

Open forum was held at 6:00 PM.

President Jolanta Slusarski called the meeting to order at 6:05 PM at the Antioch Public Library.

Roll Call and Quorum Call – Carolyn Putzer from American Property Management was present to tally attendance and proxies. 25% quorum was reached with 83 in person or by proxy.

Board Members present:

Joli Slursarski

Teri Crispino

Anne Moore

Kathy Cacciato

LaVonne Kosmen via phone

Also in attendance was Joshua A. Weinstein from Kovitz Shifrin Nesbit to answer questions and Carolyn Putzer from American Property Management to tally all the votes.

1. Introduction of Code of Conduct – Anne explained our code of conduct to members in attendance. *Motion to establish the code of conduct in all future HOA meeting was made by Kathy; Seconded by Teri. Vote taken: 5 in favor, 0 abstaining – motion carries*
2. Approval of Jan 24, 2024 recalled annual meeting minutes. Motion was made by Kathy; seconded by Teri; Vote taken: 5 in favor, 0 abstaining – motion carries
3. Candidates were introduced:
Kathy Cacciato
Teri Crispino
LaVonne Kosmen
Anne Moore
Jolanta Slusarski
Doug Beattie

All ballots from December meeting were thrown away. All proxies are being used for this meeting unless someone here in attendance would like to revoke. Joshua asked if everyone had a ballot and handed their vote to Carolyn. Those in attendance said yes. *Motion was made to close the voting; Seconded by Kathy. Vote taken: 5 in favor, 0 abstaining – motion carries.*

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Election results – the following candidates were elected for one-year term:

Kathy Cacciato

Teri Crispino

LaVonne Kosmen

Anne Moore

Jolanta Slusarski

4. Chili Cook-Off – Kathy announced the date is in March and all the information will be given in the Newsletter which will come out in a couple of weeks.
5. February Board of Directors meeting is Monday, February 10th at 7:00 pm at the Antioch Public Library.
6. Joli adjourned the meeting at 7:20 pm

Respectfully submitted

Lavonne Kosmen, Secretary

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