

Antioch Golf Club Community Association

Board of Directors Meeting Meeting Minutes – Monday, Feb 9, 2026

Meeting called to order at 7:00 PM at the Antioch Public Library (Kakacek Room)

Board Members to continue to serve since 25% Quorum was not achieved at the meeting held on January 20, 2026.

ACCCA Board Members listed as follows:

Jolanta (Joli) Slusarski, President
Teri Crispino, Vice President
Anne Moore, Treasurer

The following Board Members have resigned and will not continue to serve on the AGCCA Board in 2026
LaVonne Kosmen
Kathy Cacciato

Homeowners Present:
Bill Moore
Carol Buscemi

We extend a huge “Thank you” to LaVonne and Kathy for all of their work and participation.

1. Re-appointment of Officers
 - a. Officers reappointed for the same positions as follows:
 - i. President – Jolanta (Joli) Slusarski
 - ii. Vice President – Teri Crispino
 - iii. Treasurer – Anne Moore
 - b. Anne Moore to also take on the role of Secretary
 - c. Motion was made by Joli; seconded by Teri. Vote Taken: 3 in favor, 0 abstaining – motion passed.
2. Motion was made for approval of minutes from Dec 8, 2025 AGCCA BOD Meeting held at 7:00 PM by Anne; seconded by Teri. Vote Taken: 3 in favor, 0 abstaining – motion passed.
3. Treasurer’s Report
 - a. Financial Statement as of Dec 31, 2025
 - i. BBT Checking (Operating) \$61,066.72
 - ii. BBT MMA (Reserves) \$124,657.54
 - b. Motion was made for approval of Treasurer’s Report made by Joli; seconded by Teri. Vote Taken: 3 in favor, 0 abstaining – motion passed.
 - c. Motion made to send the following delinquencies if the not paid 2025 assessments by Jan 31, 2026, to be referred to attorney for collection was made by Anne; seconded by Joli. Vote Taken: 3 in favor, 0 abstaining – motion passed.

- i. 39821 Crabapple
 - ii. 39855 Golf Ln
 - iii. 39941 Hidden Bunker Ct
- d. Ratify approval of cancellation of current Insurance policy through Nationwide effective Feb 1, 2026 (expiration was 5/2/26). Policy premium was \$4,070.00. New policy to be effective Feb 1, 2026, through Feb 01, 2027 with a premium amount of \$3,579.00 with Owners Insurance Company. Motion made by Anne; seconded by Joli. Vote Taken: 3 in favor, 0 abstaining – motion passed.
- 4. Old Business
 - a. Street repair – Board members to meet with contractor for next phase
 - b. Street Safety – Since the streets in our community are private and the sheriff of Lake Co. will no longer enforce violations, the Board is looking to add pavement markings at stop signs, possible cameras and convert stop signs to solar LED stop signs. Work will be done in phases. – Teri & Joli
 - c. AGCCA Covenants and Bylaws have been updated and were recorded against all residents' PIN numbers on Jan 15, 2026. They are available on our website agcca.com. Homeowners that have an email on file will receive an email of the updates. If there is no email in file, copies will be sent via mail.
 - i. These updates include changes to comply with Illinois laws and removal of "Builder" verbiage.
 - ii. The fees for these changes are covered by our attorney retainer.
- 5. New Business
 - a. Newsletter update – we hope to continue issuing a newsletter with assistance from Kathy and others.
 - b. Prairie Path Water Co.: Residents s/b aware that we were notified around Jan 31st, 2026, that Illinois -American Water Company is expected to complete its acquisition of Prairie Path this year. With that Illinois -American Water Co has submitted a rate change request to the ICC for review. If approved the rate changes would take effect in 2027. Copies of letter were available at the meeting as well as on AGCCA website.
- 6. 2026 meeting dates – at 7:00 PM at the Antioch Public Library. Check agcca.com website.
 - a. Dates:
 - i. Mon., May 11, 2026
 - ii. Mon., Aug 10, 2026
 - iii. Mon., Dec 14, 2026 (BOD meeting at 7:00 PM); (Annual Meeting at 8:00 PM)
- 7. Open forum (15 minutes); One question per person
- 8. Executive Session
 - a. Hearings
 - b. Delinquencies
 - c. There being no further business, a motion was made to adjourn the meeting by Joli; seconded by Teri. Vote Taken: 3 in favor, 0 abstaining – motion passed. Meeting adjourned at 7:35 pm.