

Antioch Golf Club Community Association
Annual Meeting and Board of Directors Meeting
Virtual Call – Monday, December 14, 2020

Joli Slusarski called the meeting to order (7:00 PM) Virtual Call

Roll Call and Quorum Call (Adjourn and reconvene, if no quorum) – 21 proxies received. Board of Directors present: Jolanta Slusarski, President & Treasurer; Ken Lipski, Member; Tom Kolk, Member and Teri Crispino, Member. No quorum present. Annual meeting adjourned and Board of Directors meeting reconvened.

1. Approval of Minutes (Dec 2019) Motion made, seconded. Board approved.
2. Treasurer's Report as of Nov 2020 – Joli
 - a. Financial Statements & delinquencies
 - i. Checking Balance (Norstates) \$878.37
 - ii. BBT Checking balance \$92,577.80
 - iii. BBT MMA balance \$31,587.24
 - iv. Accounts receivable \$24,545.74 (of this amount \$13,504.61 related to one homeowner with 2 properties pending garnishment & collection when Pritzker's moratorium expires)
 - b. Motion made and seconded to approve treasurer's report. Board approved.
3. Nomination and Election of Directors – we are currently down to 4 BOD members. We need to have a minimum of 5. AGCCA is looking for additional BOD members and would appreciate if you would contact the property management company (mail@apmofil.com) or Joli at jolantele@comcast.net.
 - a. Slate of Directors for 2021 presented
 - i. President & Treasurer – Jolanta (Joli) Slusarski
 - ii. Member – Ken Lipski
 - iii. Member – Tom Kolk
 - iv. Member – Teri Crispino
 - b. Motion made and seconded to accept slate of Directors. Board approved.
4. Approval of 2021 Budget 5% increase. Motion made and seconded to approve increase.
5. General Updates
 - a. Road Repair – Tom or Ken
 - b. Change of who is doing snowplowing. We want to thank Wayne's Excavating for the many years of dedicated service. Snowplowing will now be done by Great Lakes Property Logistics. Please remember there is No parking on streets after midnight till 8:00AM.
6. 2021 meeting dates – at 7:00 PM at the Township Office (if office unavailable, will be held virtually): Check agcca.com website.

- a. Mon., Feb 8, 2021
 - b. Mon., May 10, 2021
 - c. Mon., Aug 9, 2021
 - d. Mon., Dec 13, 2021 - Annual Meeting at 8:00PM
7. Adjourn