

Antioch Golf Club Community Association

Board of Directors Meeting Minutes Monday, February 10, 2025

Joli called the meeting to order at 7:00 PM at the Antioch Library in Antioch Illinois

A quorum of the elected Board Members present was Jolanta Slusarski, Teri Crispino, Anne Moore, LaVonne Kosmen & Kathy Cacciato.

1. Appointment of Officers presented as follows:

- a. President – Jolanta (Joli) Slusarski
- b. Vice President – Teri Crispino
- c. Treasurer – Anne Moore
- d. Secretary – LaVonne Kosmen
- e. Director – Kathy Cacciato

Motion to accept the appointment of officers and their titles was made by Anne. Seconded by Kathy. Vote taken: 5 in favor, 0 abstaining. Motion passes

2. Approval of Minutes for AGCCA Board Meeting on December 18 at 7 pm. *Motion to accept meeting minutes as they are written was made by Teri; Seconded by Kathy. Vote taken: 5 in favor, 0 abstaining. Motion passes*

3. Treasurer's Report – Anne

- a. Financial Statement as of December 31, 2024, because we haven't received the January financial reports yet. Balances were
 - i. BBT Checking (Operating) \$66,248.99
 - ii. BBT MMA (Reserves) \$115,017.33

Motion to accept treasurers report was made by LaVonne; Seconded by Kathy. Vote taken: 5 in favor, 0 abstaining. Motion passes

4. Old Business

- a. Street repair – Joli – The Board will be meeting with the contractor to discuss what phases we are going to do next for 2025. There will be an update at our May meeting.
- b. Chili Cookoff – Kathy – information about the cook-off is in our newsletter. It will be held at the Clubhouse on March 16 at 3:00. They have been very gracious, and they will keep the front area open to our community. If you want to participate and bring your chili, email me and I will send you the details. It's going to be anonymous and we're hoping to have 12 different Chili's there to taste. It's first come first serve. Even if you don't want to bring chili, please still come. It will be a great place to meet people. There will be fun prizes to give away. Everyone there will have a chance to vote.

5. New Business

- a. Newsletter update – Kathy – the February 2025 newsletter will be emailed to everyone. If you don't get it, send an email to mail@apmofil.com and let her know you're not receiving them, make sure she has your correct email address.

6. 2025 meeting dates – at 7:00 PM at the library, we hope.
 - a. Dates:
 - i. Mon., May 12, 2025
 - ii. Mon., Aug 11, 2025
 - iii. Mon., Dec 8, 2025 (Annual at 8:00 PM)
7. Open Forum (15 minutes)
 - a. We have 15 minutes allocated and 1 question per person. If you have any questions on assessments, please send your question to mail@apmofil.com and we'll respond appropriately.

Motion was made to adjourn the meeting by Teri. Seconded by Anne, Vote taken: 5 in favor, 0 abstaining, motion passes.

Meeting adjourned at 7:15 PM

Respectfully submitted
LaVonne Kosmen, Secretary
Antioch Golf Course Community Association