

Antioch Golf Club Community Association

Annual Meeting Minutes

Monday, December 13, 2021

Joli Slusarski called the meeting to order at 8:05 PM at the Antioch/Lake Villa Township Center.

Those present were Joli Slusarski, Ken Lipski, Teri Crispino and Tom Kolk via phone.

Additionally, there were 6 homeowners present and 25 proxies were received.

Roll Call and Quorum Call took place. With those present and by proxy, there was no quorum. It was moved and seconded to adjourn and it was moved and seconded to reconvene the AGCCA BOD meeting with those present.

1. Minutes of the Annual Meeting held virtually on Dec 14, 2020 were approved and seconded.
2. Treasurer's Report covering financials as of Nov 2021 were covered by Joli Slusarski.
 - a. BBT Checking balance \$106,830.81
 - b. BBT MMA balance \$37,325.53
 - c. Financial Statement & delinquencies
 - i. The following were approved to be sent to attorneys for collection:
 1. 24999 Nicklaus Way - prior owner Matthias - \$3,567.73 plus
 2. 39793 Crabapple (prior lien filed) Verify owner - \$3,154.78
 3. 39844 Crabapple (prior lien filed) pursue garnishment - \$4,246.86
 - d. YTD vs Budget
 - e. Treasurer's report was accepted, motion made and seconded.
3. Nomination and Election of Directors – we are currently down to 4 BOD members. We need to have a minimum of 5. AGCCA continues to look for additional BOD members and would appreciate if you would contact the property management company (mail@apmofil.com) or Joli at jolantele@comcast.net. Teamwork a must.
4. Current Board as presented approved for another year.
5. Renewal of property management contract for period of Jan 1, 2022 to Dec 31, 2023 was approved. Monthly fee changes from \$675.00 to \$700.00.
6. 2022 Budget with a 5% increase was approved. The increase covers a retainer with attorney for services and future road repairs.
7. General Updates
 - a. Road Repair – Ken
 - i. Civil engineer proposals for road repair assessments rec'd from Applied Technologies & Architectural Consulting Group.
 - b. Snowplowing is now done by Great Lakes Property Logistics. Please remember there is **No parking** on streets after midnight till 8:00AM. Vehicles will be towed.

8. 2022 meeting dates – at 7:00 PM at the Township Office (if office unavailable, will be held virtually): Check agcca.com website.
 - a. Mon., Feb 14, 2022
 - b. Mon., May 9, 2022
 - c. Mon., Aug 8, 2022
 - d. Mon., Dec 12, 2022 - Annual Meeting at 8:00PM
9. There being no other business, the meeting was adjourned.