

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Minutes of the meeting of the Directors and Committee Members of the WSPIA, Inc. held on **Sunday, March 2, 2025**, and Convened Immediately Following the Annual Meeting of Subdivision Owners that begin at 1:00 P.M.

MINUTES

- I Call to Order:** Joseph Houston called the meeting to order at 2:19PM
- II Roll Call to establish a quorum:** Directors Joseph Houston, Bruce Hanson, Steven Bittner, Benjamin Lippert, Janice Wegener, Michele Wirtz and Alternate Director Constance Prete all present. **Quorum Established.** Also present Secretary/Treasurer Richard Hilton.
- III Election of Officers**
- A. President:** Mrs. Wirtz nominated Joseph Houston for President. Nomination seconded by Mr. Bittner. There were no additional nominations. **Motion** by Mrs. Wirtz to elect Mr. Houston for President, 2nd by Mr. Bittner. **Motion Passed 6 YES 0 NO**
- B. Vice President:** Mrs. Wirtz nominated Bruce Hanson for Vice President. Nomination seconded by Mr. Bittner. There were no additional nominations. **Motion** by Mrs. Wirtz to elect Mr. Hanson for Vice President, 2nd by Mr. Bittner. **Motion Passed 6 YES 0 NO**
- IV Commission Appointments**
- C. Beach Commissioner:** **Motion** by Mr. Bittner to appoint Benjamin Lippert to the position of Beach Commissioner, 2nd by Mr. Hanson. **Motion Passed 6 YES 0 NO**
- A. MPOA Director and MPOA Delegate:** President Houston asked the Board to approve the appointment of Richard Hilton to the position of MPOA Director and Joseph Houston to the position of MPOA Delegate. **Request Approved Unanimously.**
- V Review and approval of Minutes of February 4, 2025:** **Motion** by Mrs. Wirtz to approve the minutes as presented, 2nd by Mr. Lippert, **Motion Passed 6 YES 0 NO**
- VI Treasurer's Report :** **Motion** by Mr. Hanson to suspend the Treasurer's Report to the April meeting, 2nd by Mr. Bittner. **Motion Passed 6 YES 0 NO**
- VII Bills submitted for Approval**
1. ComEd - Electricity, February – Beach Security.....NTE \$ 31.00
 2. 2025 Liability Insurance Premium.....\$1,081.00
 3. Secretary Reim. (Quicken, Stamps, Envelops, Laser Print. Cart.).....\$ 216.55
- Motion** by Mr. Lippert to approve payment of the bills, 2nd by Mr. Hanson. **Motion Passed 6 YES 0 NO**
- VIII 2023 Budget-Review:** Mr. Hilton reported that the Budget will be presented at the April Meeting.
- IX Year to Date Delinquent Dues:** Reviewed, No actions taken.
- X Unfinished Business:** None
- XI New Business:** None
- XII Public Comment:** None
- X!!! Adjournment:** **Motion** to adjourn the meeting at 2:42PM by Mr. Lippert, 2nd by Mr. Hanson. **Motion Passed 6 YES 0 NO**

Next Directors Meeting-April 1, 2025, 7:30PM in the MPOA Office.

Respectfully Submitted,

Approved,

Richard Hilton, Secretary/Treasurer

Joseph Houston, President