

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 **MARCH 1, 2026, following the Annual Meeting of the WSPIA Property Owners** at the MPOA Building, 7602 Hancock Dr., Wonder Lake, IL.

APPROVED MINUTES

- I **Call to Order:** President Joe Houston called the meeting to order at 2:43PM
- II **Roll Call to establish a quorum:** President Joseph Houston, Vice President Bruce Hanson and Directors Janice Wegner, Benjamin Lippert, Michele Wirtz were all present. **Quorum Established.** Secretary/Treasurer Richard Hilton also present
- III **Review and approval of Minutes of February 9, 2026: Motion** by Michele Wirtz to approve the Minutes, 2nd by Ben Lippert. **Motion passed 5 YES 0 NO.**
- IV **Treasurer's Report:** No Report
- V **Election of Officers:** Meeting turned over to Vice President Bruce Hanson to conduct election of officers.
 - 1. **President:** Mr. Hilton Nominated Mr. Houston to serve as president for year 2026, 2nd by Mrs. Wirtz.
 - 2. **Vice President:** Mr. Houston nominated Mr. Hanson to serve as Vice President for year 2026, 2nd by Mrs. Wirtz. Following 3 calls for nominations from the floor for President and for Vice President, Mr. Hilton motioned to close nominations, 2nd by Mr. Lippert. **Motion passed 5 YES 0 NO.**
 - 3. **Appointment of Beach Commissioner, MPOA Director, MPOA Delegate.** Joe Houston took his seat as President And appointed Mr. Lippert as Beach Commissioner, Mr. Hilton as MPOA Director and himself as MPOA Delegate. **Motion by** Mr. Lippert to elect the President and Vice President by acclamation and to approve all appointments, 2nd by Mrs. wirtz. **Motion passed 5 YES 0 NO.**
- VI **Bills submitted for Approval**
 - 1. **ComEd - Electricity, Dec. – Beach Security.....\$ 42.40**
 - 2. **MPOA 2026 Dues.....\$5,632.00****Motion** by Mr. Lippert to authorize payment of the bills, 2nd by Mrs. Wirtz. **Motion passed 5 YES 0 NO.**
 - 3. **Clausen Delinquency:** President Houston confirmed that the Clausens were up to date on their payment agreement.
- VII **Communications**
 - A. **Village of Wonder Lake: No Report**
 - B. **MPOA Report: No Report**
- VIII **Commission Reports**
 - A. **Beach Commission: No Report**
- IX **Year to Date Delinquent Dues: No report**
- X **Unfinished Business**
- XI **New Business**
- XII **Pubic Comment: None**
- XIII **Adjournment: Motion** by Mr. Lippert to adjourn the meeting at 3:20PM, 2nd by Mrs. Wirtz. **Motion passed 5 YES 0 NO.**

Next Directors Meeting-Monday, April 6, 2026, 7:00PM in the MPOA Office.