

# **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. that followed the Annual Meeting of the membership on **Sunday, March 1, 2020** in the MPOA office.

## **APPROVED MINUTES**

**I Call to Order:** President Lindsey called the meeting to order at 2:34PM

**II Roll call to establish a quorum:** Quorum established – President Lindsey, Vice President Hanson, Directors David Stevens, Anita Johnson, Forrest Thomson, present and Steve Bittner present by phone. Secretary/Treasurer Richard Hilton also present.

**III Election of 2020 Officers: President, Vice President:**

**PRESIDENT:** Motion by Mrs. Johnson nominating Quentin Lindsey for position of president. Second by Mr. Bittner. There were no more nominations following 2 more calls for same and nominations for president were closed on motion by Mr. Thomson and second by Mrs. Johnson. Motion approved by all present.

**VICE-PRESIDENT:** Motion BY Mrs. Johnson nominating Bruce Hanson for position of Vice-President. There was a second by Mr. Stevens. There were no more nominations following 2 more calls for same and nominations for vice-president were closed on motion by Mr. Thomson and second by Mrs. Johnson. Motion approved by all present.

Resulting Motions for Quentin Lindsey for President and Bruce Hanson for Vice-President were approved by all present.

**IV Appointments: Beach Commissioner, MPOA Director & Delegate:**

With approval of all present, President Lindsey appointed Steve Bittner to serve as Beach Commissioner, Richard Hilton to serve as Wooded Shores Director to the MPOA and Brian Sterl to serve as Wooded Shores Delegate to the MPOA.

**V Approval of Minutes of the meeting of February 4, 2020:** Minutes approved by all present on Motion by Mr. Hanson and second by Mr. Bittner.

**VI Treasurer's Report**

**A. 2020 Financial Report-Monthly and Year To Date:** Report suspended to April Meeting.

**B. Approval of Payment of Bills:**

- 1. ComEd – Electricity – Beach Security – Not to Exceed \$35.00**
- 2. Beach License Application-\$150.00**
- 3. Safety Deposit Box, State Bank - \$35.00**

Motion By Mrs. Johnson, 2<sup>nd</sup> By Mr. Hanson, Approved by all present.

**IX Unfinished Business**

**A. Year to Date 2020 Delinquent Dues-Current Status:** Reviewed by Directors, no action taken.

**X New Business** None

**XI Public Comment:** None

**XII Adjournment:** Meeting adjourned at 3:10PM on Motion by Mrs. Johnson and Second by Mr. Bittner.