

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. on **Tuesday, July 7, 2020** at 7:30PM in the MPOA office.

APPROVED Minutes

- I Call to Order:** President Lindsey called the meeting to order at 7:30 PM
- II Roll call to establish a quorum:** President Quentin Lindsey, Vice President Bruce Hanson, Director Steve Bittner, Director Dave Stevens present – Quorum established. Also present Secretary/Treasurer Richard Hilton
- III Approval of Minutes of June 9, 2020:** Motion to approve the Minutes as presented by Mr. Hanson and second by Mr. Stevens. Motion approved by affirmative vote all present.
- IV Treasurer's Report**
 - A. 2020 Financial Report-Monthly for June and Year To Date:** Treasurer Hilton reported that there is \$586.16 in the Savings account, \$21,877.62 in the Checking account and \$25,749.49 in the Certificate of deposit for total of funds from all sources of \$48,213.27. For the month of June, income totaled \$920.54 and expenses totaled \$558.08. Motion to accept the Treasurer's Report as presented by Mr. Hanson, second by Mr. Bittner. Motion approved by affirmative vote of all present.
 - B. Approval of Payment of Bills:**
 - 1. ComEd – Electricity – Beach Security –June: \$23.28**
 - 2. Marengo Disposal – Beach Garbage: \$35.91**
 - 3. Pitel (Porta Potty): \$75.00**
 - 4. KSN - Linquist account: \$35.00, Fick account \$457.35**Motion By Mr. Hanson to pay the bills as presented, second by second by Mr. Bittner. Motion approved by an affirmative vote of all present.
- V Commission Reports**
 - A. Beach Report:** Gravel and sand to beach and parking area to be spread by vendor.
 - B. MPOA Report:** As a result of the Illinois State COVID 19 restrictions, no meeting of the Directors was held in March, April, May and June of this year. A meeting is called for July 15. Those present must comply with State recommendations.
- VI Unfinished Business**
 - A. Year to Date 2020 Delinquent Dues-Current Status:** Report reviewed, no action taken.
- VII New Business:** None
- VIII Public Comment:** None
- IX Adjournment:** Meeting adjourned at 7:48 PM on a Motion by Mr. Hanson and second by Mr. Stevens. Motion approved by an affirmative vote by all present.
- X Next Meeting Date: August 4, 2020 Time: 7:30 PM**