

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Call to meeting of the Directors and Committee Members of the WSPIA, Inc. scheduled to begin immediately following the Annual Meeting on **Sunday, March 7, 2021** in the MPOA office.

APPROVED MINUTES

- I Call to Order:** President Lindsey called the meeting to order at 2:37 PM
- II Roll call to establish a quorum:** Directors Quentin Lindsey, Bruce Hanson, Steve Bittner (by phone) Joe Houston, Ben Lippert, David Stevens (by Phone) Forrest Thomson and Alt. Director Eric Windler & Secretary/Treasurer Richard Hilton.
- III Election of 2020 Officers: President, Vice President:** Quentin Lindsey asked for nominations for President. Mr. Houston nominated Quentin Lindsey who accepted nomination, Mr. Hanson 2nd the nomination. After additional requests for nominations Mr. Hanson Motioned to close nominations, 2nd by Mr. Bittner. Motion carried with affirmative vote by all present. Quentin Lindsey asked for nominations for Vice President. Mr. Stevens nominated Bruce Hanson who accepted nomination. After additional requests for nominations Mr. Bittner Motioned to close nominations, 2nd by Mr. Lippert. Motion by Mr. Bittner to elect Quentin Lindsey as President and Bruce Hanson as Vice President by acclamation, 2nd by Mr. Thomson. Motion carried with affirmative vote by all present.
- IV Appointments: Beach Commissioner, MPOA Director & Delegate:** Beach Commissioner, Mr. Ben Lippert; MPOA Director, Mr. Richard Hilton; MPOA Delegate, Mr. Joseph Houston were all appointed to their positions with unanimous consent of all present.
- V Approval of Minutes of the meeting of February 4, 2020:** Motion by Mr. Hanson to accept the Minutes as presented, 2nd by Mr. Thomson. . Motion carried with affirmative vote by all present.
- VI Treasurer's Report**
- A. 2021 Financial Report-Monthly and Year To Date:** Mr. Hilton reported that from January 1 through February 28 the savings account balance was **\$586.32**, the Checking Account Balance was **\$19,593.43** and the Certificate of Deposit Balance was **\$25,778.43**. Total funds from all sources was \$45,958.38. For the month of February, Total Income was **\$3,357.43** and total expensed were **\$5,081.68**. Motion By Mr. Hanson and 2nd By Mr. Houston to accept the Treasure's Report. Motion was approved with an affirmative vote by all present.
- B. Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security – Not to Exceed \$24.48**
 - 2. IL Secretary of State Corporate Registration Renewal \$10.00**
 - 3. Safety Deposit Box, State Bank - \$35.00**
 - 4. USPS - Stamps - \$55.00**
 - 5. Reimburse Hilton, Purchase of Quicken Software - \$55.63**
 - 6. Walmart (Office Supplies) – \$9.81**
 - 7. Raffle Prizes for Annual Meeting - \$100.00**
 - 8. Kovitz Shifrin Nesbit (Clausen) – \$787.64**
- Motion By Mr. Hanson and 2nd By Mr. Lippert to approve the bills for payment. Motion Approved with affirmative vote by all present.
- IX Unfinished Business:** None
- X New Business**
- A. Subdivision Summerfest:** Mr. Houston & Mr. Lippert would like to plan a subdivision wide party for sometime in August.
- XI Public Comment:** None
- XII Adjournment:** Motion by Mr. Hanson to Adjourn at 3:23 PM, 2nd by Mr. Houston. Motion approved by all present.