

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Call to a Special meeting of the Directors and Committee Members of the WSPIA, Inc. scheduled to begin at 9:00AM on Saturday, November 12, 2016 in the MPOA office.

Approved Minutes

I Call to Order: President Lindsey called the meeting to order at 9:05 AM

II Roll call to establish a quorum: Directors present, President Quentin Lindsey, Vice President Bruce Hanson, Steve Bittner, Jim Denna, Brian Sterl – **Also Present:** Secretary/Treasurer Richard Hilton

III Unfinished Business

A. Delinquent Accounts

1. Consider/Vote on Riska's settlement offer: The Directors present reviewed correspondence from the subdivision attorney, correspondence from the attorney representing the

John & Hillary Riska and from T.P. Mathews and the Riska's Ledger of outstanding debt.

Following discussion a **Motion** was put forward for consideration by Mr. Bittner to reject the Riska's

offer of \$1,250.00 and to seek the full original amount of \$2,626.20 due plus any additional legal fees.

Motion received a second by Mr. Hanson. **Motion passed on a vote of five (5) YES and zero (0) NO.**

IV Public Comment: None

V Adjournment: Meeting adjourned at 9:35AM on a **Motion** by Mr. Bittner, second by Mr. sterl and all voting in favor of the motion.