

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

APPROVED MINUTES

Meeting of the Directors and Committee Members of the WSPIA, Inc. scheduled to begin at **7:30 PM on Tuesday, April 4, 2017** in the MPOA office.

- I Call to Order President Lindsey called the meeting to order at 7:34 PM**
II Roll Call Members Present President Quentin Lindsey, Beach Comm. Steve Bittner and Brian Stirl, Secretary/Treasurer Richard Hilton also present – No Quorum Established
III Adjournment Motion to adjourn by Mr. Bittner, Second by Mr. Stirl. Motion approved by all present.

Respectfully Submitted,

Approved,

Richard A. Hilton, Secretary/Treasurer

Quentin Lindsey, President