

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Minutes

Special meeting of the directors on **Saturday, July 8, 2017** in the MPOA office.

- I Call to Order: **President Lindsey called the meeting to order at 9:04 AM**
- II Roll call to establish a quorum: Directors Present, **President Quinten Lindsey, Vice President Bruce Hanson, Jim Denna, Steve Bittner, Forest Thomson, Anita Johnson. Also Present: Secretary/Treasurer Richard Hilton**
- III Consider Refund of Dues Charged in Error: **Following discussion, Motion by Mr. Hanson to authorize Treasurer to refund Annual Dues that were not in accordance with By laws and collected from subdivision property owners. Second of Motion by Mr. Bittner. By a vote of 3 Yes and 2 No and one abstention the motion passed.**
 - McCann Refund.....\$150.00**
 - Bitter Refund.....\$420.00**
 - Reiche Refund.....\$535.00**
 - Lira Refund.....\$898.35**
 - Hunt Refud.....\$981.00**
- IV Consider Changing Date & Time of Board Meetings: **By consensus of all present, future meetings of the Board of Directors will be held at 9:00 AM on the first Saturday of the month in the MPOA meeting room.**
- V Public Comment: **None**
- VI Adjournment: **Meeting adjourned on a Motion by Mr. Hanson, Second by Mr. Thomson-all present voting Yes.**

Respectfully Submitted

Approved

Richard A. Hilton, Secretary / Treasurer

Quinten Lindsey, President