

LAKEWOOD PRAIRIE HOMEOWNERS' ASSOCIATION 1200 BARBERRY WAY, JOLIET IL BOARD OF DIRECTORS MEETING AUGUST 13, 2024 – 7:00 PM

Call To Order:

Christina Driscoll called the meeting to order at 7:04 PM

Attendance/Quorum:

In attendance were Christina Driscoll, Casheema Omowabi, Liz Grady, Tim Gardner, & Nauteia Brass. William Sledd, Ops manager, and Michelle Jones from Associa were also present.

Approval of July 9, 2024, Minutes:

Motion was made to accept the previous meeting minutes by Liz Grady. Motion was seconded by Tim Gardner. Motion carries.

Approval of August 8, 2024, Minutes:

Motion was made to accept the previous meeting minutes by Christina Driscoll. Motion was seconded by Liz Grady. Motion carries.

Board Officer Election was held; results are as follows:

- · Christina Driscoll President
- · Nautiea Brass– Vice President
- Tim Gardner Treasurer
- Casheema Omowabi Recording Secretary
- · Liz Grady Director

Financial Report, as of June 30, 2024:

Operating: \$42,643.90

Account Receivables: \$33,997.37 (as of 8/13/24)

Reserves: \$299,793.49

Motion to approve the financial report was made by Tim Gardner. Motion was seconded by Nauteia Brass. Motion carries.

Homeowner Participation

Homeowners present with various questions answered by the board and management.

New Business:

- Discussion was held regarding creation of association commissions.
- Motion was made by Christina Driscoll to approve executive session items. Motion was seconded by Tim Gardner. Motion carries.

Management Report:

Residents encouraged to register for TownSq to view their accounts, access community documents, submit requests, apply for architectural approval and other actions.

Adjournment:

Motion to adjourn meeting was made by Tim Gardner at 7:38 pm. Motion was seconded by Liz Grady.

Motion carries, meeting adjourned.