

# KEARNEY GLEN

Homeowners Association, Inc.



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## Minutes of the 3rd Quarter Board of Directors Meeting Thursday, September 14, 2023 7:00PM Joliet Library – Black Road Branch

*Board Members Present: Matt Rega, Roberto Leal, and Christine Celeski*

### 1. CALL TO ORDER

- Meeting called to order by Matt Rega

### 2. FINANCIAL REPORT

- Matt briefly went over current numbers in the HOA bank account and money market

### 3. OLD BUSINESS

#### A. Park Meeting

- Matt addressed meeting attendees with information that was not included in the financial review conducted by volunteers (edited 11/6/23)

### 4. NEW BUSINESS

- Offers from a few volunteers to assist with setting up and maintaining Quickbooks for all future record keeping of expenses and deposits.

#### A. Vote for an audit

- Tabled to next meeting for discussion (edited 11/6/23)
- Pat Larisey read an email forwarded by Matt Rega regarding the audit.
- Pat also shared that the JPD is conducting their own audit due to the investigation that was opened prior to the meeting in the park. This audit is being done at no cost to the HOA. (edited 11/6/23)

#### B. Board VOTE ballot counts and introduce new board members

- Votes counted by Nadia Johnson and Shannon Workman
  - Karen Kapsch- 8
  - Pat Larisey- 60
  - Dawn Roake- 21
  - Ashley Shulman- 30
  - Julianne Thomas- 3
  - Amy Vertin- 64
- New Kearney Glen board members elected: Pat Larisey, President and Amy Vertin, Treasurer

#### C. Questions / concerns from meeting attendees

- Possible addition of 2 support chairs at a later date
- Possible addition of 2 more HOA board members at a later date

### 5. ADJOURNMENT

- Meeting adjourned after 8:00PM (estimated time 8:15PM)