

**PROPERTY OWNERS ASSOCIATION of COUNTRY TOWNE  
BOARD OF DIRECTORS MEETING MINUTES**

Tuesday, June 14, 2022

7:00pm

Gurnee Police Department – Community Room

**I. CALL TO ORDER**

Board president Sandy Warren called the meeting to order at 7:05p.m.

**II. ROLL CALL OF OFFICERS**

Roll call of officers at 7:05p.m.

Present: Sandy Warren, President; Shawn Bairstow, Vice President; John Briggs, Treasurer; Carolyn Anderson, Secretary

Absent: Jeff Kaufmann, Director

Also Present: Homeowners (6) as listed: Tom Rezak, Aaron Schmidgall, Nick Argol, Rob Schenck, Jan Zblewski, Magda Sanicer

Additional Guests (3) as listed:

Myrtle Briggs, Judy Argol, Angela Schenck

**III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING**

Motion by Warren, seconded by Bairstow, to approve the minutes of the Regular Meeting of 22 March 2022, Motion Carried at 7:06p.m.

**IV. PRESIDENTS REPORT:**

8 unpaid, 1 foreclosure

**V. ELECTIONS:**

Proxy votes noted and counted. With homeowners present (6) and counted proxy votes (9), we do not have a quorum, therefore the board of directors will roll over for the next year.

**VI. ANNOUNCEMENTS:**

- Follow up from the last meeting re: CTPOA being POACT; we will use out our existing stationary (cost savings) with a notation that we are legally known as both POACT and CTPOA
- Open space will begin clearing soon, 2 men, 2 days and a chipper!

**VII. AUDIENCE QUESTIONS:**

The floor was opened for questions at 7:10p.m. Please try to limit time to 5 minutes, and give your name clearly for recording purposes.

- Roofing question by Jun Chen - asked if composite could be used. Bairstow answered, samples and more info are on the website – must be approved by board.

**VIII. NEW BUSINESS**

No new business is scheduled on the agenda or was brought up by the Board.

**IX. NEXT MEETING DATE**

The next monthly Board meeting is scheduled for Tuesday, *September 13, 2022 at 7:00 p.m.* In person location TBA. Alternate, probably on ZOOM, likely a hybrid in-person/ZOOM combination. Members who chose to be present on Zoom will need to supply an email address to receive a Zoom invitation.

Rob Schenk made a motion to adjourn the board meeting at 7:19p.m.; seconded by Ben Arnold.

These minutes were approved by the Board of Directors on *(pending approval @ September 13, 2022 meeting)*.

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Carolyn Anderson, Secretary

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Date