

Autumnwood Property Owners Association, Inc.
Ottawa, Illinois 61350

2024 Organizational Meeting Minutes
November 4, 2024

Present:

Jim Carlson
Lori Kimes

Duane Lockas
Kim Czyz

Meeting called to order by Duane Lockas at 10:00 a.m.

At the annual meeting held on September 25, 2024, the above listed Board members were re-elected to the Board. There is currently a vacancy for one (1) Board member. Pursuant to Article IV, Section 7 (c) of the P.O.A. Declaration of Property Owners Association for Autumnwood Subdivision,

“Vacancies in the Board of Directors caused by any reason shall be filled by a vote of the remaining Directors until the next annual meeting of the members.”

Stu Miller has agreed to serve on the Board of Directors.

Moved by Lori Kimes, seconded by Jim Carlson that Stu Miller is hereby approved by unanimous vote to serve as trustee on the Board. All ayes. Motion passed.

Moved by Jim Carlson, seconded by Lori Kimes that Duane Lockas is voted in as President, and Kim Czyz is voted in as Secretary/Treasurer of the POA for this term (three years). All ayes. Motion passed.

Kim Czyz presented a current treasurer report.

Checkbook balance:	\$19,097.08
Savings balance:	\$ 25.04
Special Events Fund balance:	\$ 200.54

Kim requested Board approval to obtain a debit card for the Financial Plus (FPCU) POA account, to be used to purchase postage and pay the annual website hosting fee. While no formal motion was made, verbal approval was received by all Board members.

Per Board direction, two signatures are required on all checks. To ensure that expenses can be paid in a timely manner (in case someone is out of town, etc.), all Board members will be added as signers on the FPCU account.

Lori Kimes will contact Brent Ahearn and request that he do a fall landscape clean up of cul de sacs on Timberview Lane and Parkhill Lane.

Discussion regarding setting up an Autumnwood POA Facebook page. Kim will work on this project.

Moved by Jim Carlson, seconded by Lori Kimes that the meeting be adjourned at 10:45 a.m.

Respectfully submitted,

Kim Czyz
Secretary/Treasurer