

Ninovan Home Owners Association  
Regular Board Meeting  
September 28, 2007

Minutes

Meeting held at Minooka Village Community Room.

Board Members Present: Mike Mass, Allan Lundeen, Mike Airola Kim Airola, Lori Casey (Proxy)

Absent: Cyndi Campbell, Steve Lisula, Jim Herman, Dave Deahl,

Home Owners Present: Pat Gleason, Mike & Carm Noe, Tim Manning, Tyrell Lundeen, Gene and Cyndi Martin.

Proxy from Lori Casey regarding tot lot only. Quorum only valid for action on tot lot.

A brief presentation and discussion was made regarding the options available at this time for the tot lot regarding a sports court or play ground equipment.

Motion by: Mike Airola to send a letter to the village in favor of the play ground equipment option for the tot lot. Request that the HOA have some input on the design as it is prepared. Second by: Allen Lundeen. All in favor.

Meeting Adjourned due to lack of quorum on remainder of agenda items.