

Park Place of Itasca Association
MEETING MINUTES
September 4, 2025 Board of Directors Meeting
Itasca Public Library
Start Time: 7:00 p.m.

Call to Order

The Board Meeting was called to order at 7:00 p.m.

Members' Present

Michael Wagner - President
Michael Bernsteain – Treasurer
Larry Schweizer – Secretary
Marcia Weinstein – Director
Kristan Limani – Director
Tom Holden – Director

Members Absent

N/A

Management Representation

N/A

Standard Business

A. Treasurer's Report

There was no financial report to provide at the time of this meeting. This topic has been tabled until the next meeting.

B. Secretary's Report

The minutes from the previous meeting were not available for Board review at this meeting. This topic has been tabled until the next meeting.

Architectural Requests

A. 155 Bay Drive – Landscaping Alterations Request

Upon a motion duly made, seconded, and unanimously carried, the Board of Directors denied this owner's request for the landscaping alterations they were seeking to perform.

Homeowner Forum

At 8:15 p.m., the Board of Directors entered into the Homeowner Forum portion of the meeting. At this time the Board listened to all questions and concerns from the owners present. Upon fielding all questions and concerns from those in attendance, the Homeowner Forum was closed at 8:45 p.m.

Executive Session

The Board of Directors entered the Executive Session portion of the meeting starting at 8:46 p.m. At this time the current violations, delinquencies, and any legal matters were discussed.

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Meeting Reconvene

Upon finalizing all discussions, the Board of Directors reconvened back into the regular Board of Directors meeting at 8:55 p.m.

Adjournment

There being no further business for the Board to discuss, upon a motion duly made, seconded, and unanimously carried, the Board of Directors adjourned the September 4, 2025 Board of Directors meeting at 8:59 p.m.

Meeting Minutes submitted by Recording Secretary, Steve Tillinghast.