

**4325270**

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LAKE COUNTY, IL  
MARY ELLEN VANDERVENTER - RECORDER  
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**Minutes of the Special Meeting of the Board of Directors, Officers and Members  
of Leisure Point Resort Homeowners' Association, Inc.  
held on March 16, 1999**

Relative to the property legally described on "Exhibit 1"

**Return To:**

Kenneth M. Clark  
KENNETH M. CLARK & ASSOCIATES, P.C.  
425 Lake Street  
Antioch, Illinois 60002

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**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS,  
OFFICERS AND MEMBERS OF  
LEISURE POINT RESORT HOMEOWNERS' ASSOCIATION, INC.**

The Special Meeting of the Board of Directors, Officers and Members was held at

FOX LAKE COMMUNITY CENTER Fox Lake, Illinois 60020, on MARCH 16, 1999  
at 8 o'clock p.m.

WHEREAS, the purpose of the meeting was to determine the possibility of limiting rental of any unit within the first ONE (1) <sup>YEAR</sup> ~~years~~ of the date of purchase of that unit and to insure that all patios constructed in the future are of similar material and appearance with the now existing patios.

WHEREAS, a discussion followed relative to acknowledgment that some of the units have already been rented, but in order to preclude additional units from being placed on the rental market, this special meeting was called.

It was moved by Len Jakacki and seconded by Bart DiGiovanni that the Declaration of Covenants, Conditions, Restrictions and Easements be amended to add a new section to Article V, known as "15. Rental of Unit", and is to read as follows:

15. Rental of Unit. That commencing in the year 1999, no Unit Owner may lease, barter or gift for use any unit to any other person other than the record owner or his immediate family for a period in excess of thirty (30) days within the first ONE (1) <sup>YEAR</sup> ~~years~~ of obtaining ownership of said unit. <sup>W/O WRITTEN CONSENT OF 75% OF THE ASSOCIATION.</sup>

WHEREAS, this amendment to the Declaration of Covenants, Conditions, Restrictions and Easements, as outlined above, will be made a part of the Declaration of Covenants, Conditions, Restrictions and Easements referenced hereto and fully incorporated, as if fully set forth therein and said amendment shall be recorded in the Recorder's Office of Lake County.

Upon roll, called vote:

<u>Member:</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Leonard & Judith Jakacki	<del>X</del>		
Bart & Sandra DiGiovanni	X		
Carol A. Ficarra	X		
Robert & Donna DeLay-Vick	X		
Dave & Anne Amato	X		
Thomas & Sandra Prasil	X		
Vince Niemiec & Anastasa Scott	X		
Gunther Norman & Carole Baum	X		
Clahcy & Renee Scott	X		
William & Madeleine Johnson	X		
Vince Deligio	X		
James S. Brown	X		
Mr. & Mrs. John Fischer	X		
Prairie Bank			X

WHEREAS, a discussion followed relative to concerns that patios constructed in the future will not be constructed of similar material and colors used in existing patios and that the patios would therefor not be similar in appearance. It was moved by Len Jakacki and seconded by Bart DiGiovanni that the Declaration of Covenants, Conditions, Restrictions and Easements be amended to add a new section to Article VI, known as "8. Construction of Patios", and is to read as follows:

8. Construction of Patios. That commencing in the year 1999, no Unit Owner may construct a patio without the prior written consent of the Association. Said proposed patio to be constructed must contain similar materials and colors in the existing patios and said proposed patio is to be similar in appearance to existing patios. *NOT TO EXCEED 150 SQ. FT.*

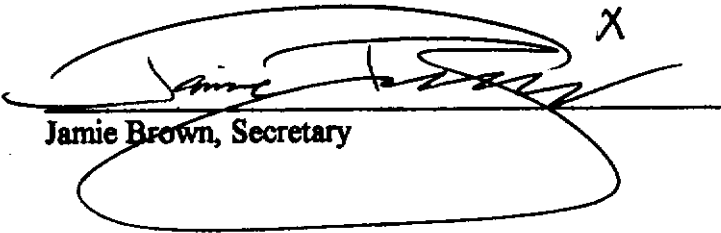
WHEREAS, this amendment to the Declaration of Covenants, Conditions, Restrictions and Easements, as outlined above, will be made a part of the Declaration of Covenants, Conditions, Restrictions and Easements as referenced hereto and fully incorporated, as if fully set

RENTAL OF UNIT

forth therein. Likewise this amendment shall be recorded in the Recorder's Office of Lake County, Illinois.

Upon roll, called vote:

Member:	Aye	Nay	Absent
Leonard & Judith Jakacki	X		
Bart & Sandra DiGiovanni	X		
Carol A. Ficarra	X		
Robert & Donna DeLay-Vick	X		
Dave & Anne Amato	X		
Thomas & Sandra Prasil	X		
Vince Niemiec & Anastasa Scott	X		
Gunther Norman & Carole Baum	X		
Clahcy & Renee Scott	X		
William & Madeleine Johnson	X		
Vince Deligio	X		
James S. Brown		X	
Mr. & Mrs. John Fischer			
Prairie Bank			X

  
Jamie Brown, Secretary

Dated: 3/14/99

PARCEL A OF LEISURE POINT RESORT A PLANNED UNIT DEVELOPMENT OF PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF FRACTIONAL SECTION 3, TOWNSHIP 45 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF, RECORDED OCTOBER 8, 1992 AS DOCUMENT NO. 3223636 IN LAKE COUNTY, ILLINOIS

PARCEL B OF LEISURE POINT RESORT A PLANNED UNIT DEVELOPMENT OF PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF FRACTIONAL SECTION 3, TOWNSHIP 45 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF, RECORDED OCTOBER 8, 1992 AS DOCUMENT NO. 3223636 AND AMENDED BY LETTER OF AMENDMENT RECORDED MARCH 26, 1993 AS DOCUMENT 3305054 AND AMENDED BY LETTER OF AMENDMENT RECORDED MAY 24, 1995 AS DOCUMENT 3677204 AND AMENDED BY LETTER OF AMENDMENT RECORDED MAY 26, 1995 AS DOCUMENT 3677950 IN LAKE COUNTY, ILLINOIS

PARCEL C OF LEISURE POINT RESORT A PLANNED UNIT DEVELOPMENT OF PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF FRACTIONAL SECTION 3, TOWNSHIP 45 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF, RECORDED OCTOBER 8, 1992 AS DOCUMENT NO. 3223636 IN LAKE COUNTY, ILLINOIS

Attachment to Minutes of the Special Meeting of the Board of Directors, Officers and Members of Leisure Point Resort Homeowners' Association, Inc. held on March 16, 1999.

Exhibit 1

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