

**SANDBURG VILLAGE HOMEOWNERS ASSOCIATION
ANNUAL MEETING
JANUARY 27, 2016**

HOA's Alcott Hospitality Room, 1460 North Sandburg Terrace, Chicago, Illinois 60610

In addition to unit owners, Steve Habib, Property Manager, Melissa Goodwin, Assistant Property Manager, and Julie McCracken, Site Supervisor, of DK Condo, A Draper and Kramer Company, were present. Barbara A. Roberts acted as Recording Secretary.

Board President Robert Connor called the meeting to order at 6:32 p.m. He stated that the purpose of the Annual Meeting is to seat the Board directors and alternates for 2016 who were appointed by their respective Sandburg Village condominium association boards of directors. Mr. Connor introduced a new alternate Board Director, Holly O'Mara from Association 2, and Melissa Goodwin, HOA's new Assistant Property Manager.

APPROVAL OF MINUTES

Board Secretary Mary Murtaugh asked if there were any additions or corrections to the minutes of the 2015 Annual Meeting. There being none, ***Ms. Murtaugh moved that the minutes of the Annual Meeting of the Sandburg Village Homeowners Association held on January 28, 2015, be approved as presented. Board Vice President Marcie Johnson seconded the motion, and it passed unanimously.***

APPOINTMENT OF BOARD DIRECTORS AND ALTERNATES FOR 2016

Mr. Connor referred to the distributed list of appointed directors and alternates. ***Board Director David Beck moved that the following directors and alternates, as appointed by their member associations, be accepted to serve on the Sandburg Village Homeowners Association Board of Directors for 2016:***

Directors

Mary Murtaugh – Association 1
Mario Rizzo – Association 1
John S. Santoro – Association 1
Robert Connor – Association 2
David Guilbert – Association 2
Mary Beth Wheeler – Association 2
Tom Tiegler – Association 3
Sean Murnane – Eliot
Gabrielle Thronson – Eliot
Leslie Deitch – Faulkner
Margery Ryan – Faulkner
John Berchem – Lowell
David Beck – Association 7
Barbara Fiacchino – Association 7
Marcie Johnson – Association 7

Alternates

Mike Carney – Association 1
April Ranallo – Association 1
Holly O'Mara – Association 2
Robert Twickler – Association 2
Geoff Kelly – Association 3
Stan Smith – Association 3
Sally Coupland – Eliot
Kimberly Ruhlander – Eliot
Dorothy Mayer – Faulkner
Jon Skor – Faulkner
Louise Pauly – Lowell
Judy Barnes – Association 7
Patty Culbertson – Association 7

Board Director Mary Beth Wheeler seconded the motion, and it passed unanimously.

EXCESS REVENUE DECLARATION

Board Treasurer John Berchem stated that the purpose of the Excess Revenue Declaration is to carry forward unspent operating funds from the previous year for use in the following year. ***Mr. Berchem moved to approve that any excess of membership income over membership expenses for the year ended December 31, 2015, shall be applied against the subsequent tax year member assessments, as provided by IRS Revenue Ruling 70-604. Board Director Barbara Fiacchino seconded the motion, and it passed unanimously.***

UNIT OWNER COMMENTS

There were no comments from unit owners present.

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made by Ms. Murtaugh and seconded by Ms. Johnson, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,


Secretary