

**SANDBURG VILLAGE HOMEOWNERS ASSOCIATION  
ANNUAL MEETING  
JANUARY 24, 2018**

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

Present were Melissa Goodwin, Property Manager, Cassandra Juarez, Assistant Property Manager, and David Barnhart, Vice President and Senior Property Supervisor, of Draper and Kramer Incorporated. Barbara A. Roberts acted as Recording Secretary. There were no unit owners present.

Board President Robert Connor called the meeting to order at 6:30 p.m. He welcomed Board members, asked them and the Management team members to introduce themselves, and thanked them for their service.

**APPROVAL OF MINUTES**

Mr. Connor asked if there were any additions or corrections to the minutes of the 2017 Annual Meeting. There being none, ***Board Director David Beck moved that the minutes of the Annual Meeting of the Sandburg Village Homeowners Association held on January 25, 2017, be approved as presented. Board Director Judy Barnes seconded the motion, and it passed, with Board Directors Jacque Ehrlich, Eva Haussner, John Hoppesch and Kristina Lynn abstaining.***

**APPOINTMENT OF BOARD DIRECTORS AND ALTERNATES FOR 2018**

Mr. Connor referred to the distributed list of appointed directors and alternates. ***Mr. Beck moved that the following directors and alternates, as appointed by their member associations, be appointed to serve on the Sandburg Village Homeowners Association Board of Directors for 2018, pending final appointments by Association 2 following its February Board meeting:***

**Directors**

Mary Murtaugh – Association 1  
Mario Rizzo – Association 1  
John S. Santoro – Association 1  
Robert Connor – Association 2  
Scott Lennox – Association 2  
Eva Haussner – Association 2  
Keith Olsen – Association 3  
Kristina Lynn – Eliot  
Gabrielle Thronson – Eliot  
Leslie Deitch – Faulkner  
John Berchem – Lowell  
David Beck – Association 7  
Jacque Ehrlich – Association 7  
Barbara Fiacchino – Association 7

**Alternates**

Robert Caston – Association 1  
John Hoppesch – Association 1  
David Guilbert – Association 2  
Holly O'Mara – Association 2  
Diana Levin – Association 3  
David Alexander – Eliot  
Kimberly Ruhlander – Eliot  
Margery Ryan – Faulkner  
Jon Skor – Faulkner  
Louise Pauly – Lowell  
Judy Barnes – Association 7  
Patty Culbertson – Association 7

***Ms. Haussner seconded the motion, and it passed unanimously.***

**EXCESS REVENUE DECLARATION**

Board Director John Berchem stated that the purpose of the Excess Revenue Declaration is to carry forward excess income 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, 2017, shall be applied against the subsequent tax year member assessments, as provided by IRS Revenue Ruling 70-604. Board Director Mario Rizzo seconded the motion, and it passed unanimously.***

**UNIT OWNER COMMENTS**

There were no unit owners present.

**ADJOURNMENT**

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

Respectfully submitted,

  
Secretary