

**SANDBURG VILLAGE CONDOMINIUM HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 12, 2022**

The meeting was conducted by videoconference.

Present: Robert Connor – Association 2  
Mary Schneider – Association 2  
Andrew Baglini, Alternate – Association 1  
Diana Levin – Association 3  
Bruce Kaminsky – Eliot  
Jonathan Tshiamala, Alternate – Eliot  
Beth Murphy – Faulkner  
Barbara Fiacchino – Association 7  
Nancy Slattery – Association 7  
Judy Barnes – Association 7  
John Berchem - Lowell

Also present were Melissa Goodwin, HOA Property Manager and Marla Jackson, Property Supervisor

**CALL TO ORDER and AGENDA REVIEW**

Mr. Connor called the meeting to order at 6:32p.m. Ms. Goodwin called the roll and declared that a quorum was present.

**ACTION AND DISCUSSION ITEMS**

**Updated HOA Holiday Schedule**

Mr. Berchem moved to accept the updated holiday schedule as presented. Mr. Connor seconded the motion, and it passed unanimously.

**Marketing Unit 102B**

Mr. Berchem moved to accept Berkshire Hathaway HomeServices Chicago to market and rent unit 102B. Ms. Schneider seconded the motion, and it was passed with Ms. Slattery abstaining.

**Alcott Furniture**

The board tabled the decision on the Alcott sofa and armchairs.

Ms. Fiacchino moved to accept the purchase of 52 black folding chairs and a chair cart in the amount not to exceed \$2,300.00. Ms. Schneider seconded the motion, and it passed unanimously.

**Additional Business**

No additional business.

**ADJOURNMENT**

There being no further business to come before the Board, upon motion duly made by Mr. Connor, seconded by Mr. Kaminsky and unanimously approved, the meeting was adjourned at 7:04 p.m.

Respectfully submitted,

  
Secretary