Reflections at Hidden Lake Annual Meeting Thursday, November 9, 2017 – 7:00pm Darien Police Training Room

I. CALL TO ORDER/ROLE CALL OF OFFICERS

President Karen English called to order the Annual Meeting of the Reflections Association Board at 7:00 p.m.

Board Members Present:

Absent:

President Karen English Vice President Joanne Blattner Secretary Shoo Chen Treasurer Catherine Griffin Director Derek Ahlborn

None

Also present were Property Manager Brett Kovel representing Elite Management.

II. ESTABLISH QUORUM

Quorum was established with 27.8 percent of owners present in person or by proxy.

III. INTRODUCTION OF CANDIDATES - N/A

IV. COLLECTION OF VOTES

The ballots were collected.

V. TABULATION OF VOTES

The new Board was announced as: Karen English, Joanne Blattner, Derek Ahlborn, Catherine Griffin, and William Rome. The vote was close, and the Board thanked Shoo Chen for his service.

VI. ELECTION OF OFFICERS

The officers were elected as follows:

- Karen English President
- Joanne Blattner Vice President
- Catherine Griffin Treasurer
- Derek Ahlborn Secretary
- William Rome Director

VII. ADJOURNMENT

A MOTION was made by Secretary Blattner to adjourn the meeting at 8:05pm. Seconded by President English. Motion Carried Unanimously.

Respectfully submitted, Laura Lewis Recording Secretary Karick & Associates