

**Reflections at Hidden Lake
Annual Meeting & Election
Tuesday November 15, 2012 – 7:00pm
Darien Police Training Room**

I. CALL TO ORDER/ROLE CALL OF OFFICERS

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

Board Members Present:

President Karen English
Treasurer Joanne Blattner
Director Sandra Starck

Absent:

Director Derek Ahlborn
Vice President Steven Lekas

Also present were Property Manager Brett Kovel representing Elite Management, Recording Secretary Laura Griffith from Karick and Associates, and seventeen homeowners.

II. ESTABLISH QUORUM

Quorum was not established

III. INTRODUCTION OF CANDIDATES

- A. Property Manager Kovel announced that the five incumbents on the Board were running again.
- B. Kathryn Griffin and Pat Ousa nominated themselves from the floor.

IV. COLLECTION OF VOTES

Property Manager Kovel instructed the homeowners to fill out the ballot, and the ballots were collected.

V. TABULATION OF VOTES

With no quorum, the election did not take place. The annual meeting would be rescheduled.

VI. 2012 ANNUAL REVIEW PRESENTATION

Property Manager Kovel reviewed the 2012 Operations, 2012 Financial/Administrative and Buildings/Grounds Accomplishments, Reserve Projections, 2013 Budget, and 2013 Plans.

VII. ADJOURNMENT

Meeting stays open until reschedule.

Respectfully submitted,
Laura Griffith
Recording Secretary
Karick & Associates