

Reflections at Hidden Lake
2018 Annual Meeting & Election
Thursday, November 8, 2018 – 7:00 pm
Darien Police Training Room

I. CALL TO ORDER/ROLL CALL

Property Manager Kovel called the 2018 Annual Meeting of the Reflections Association Board to order at 7:34 p.m.

Board Members Present:

President Karen English
Treasurer Catherine Griffin
Vice President Joanne Blattner
Director Bill Rome

Absent:

Secretary Shoo Chen

Also present was Property Manager Brett Kovel from Elite Management.

II. ESTABLISH QUORUM

Manager Kovel confirmed over 20% of the owners are represented in person or by proxy.

III. APPROVAL OF THE MINUTES

A MOTION was made by Treasurer Griffin to approve the minutes of the 2017 Annual Meeting & Election. Director Rome seconded. Motion carried unanimously.

IV. INTRODUCTION OF CANDIDATES

There are five candidates for five positions: Karen English, Catherine Griffin, Joanne Blattner, Bill Rome, Shoo Chen

V. COLLECTION OF VOTES

VI. ELECTION RESULTS

A MOTION was made by President English to accept the five candidates by acclamation. Director Rome seconded. Motion carried unanimously.

VII. ADJOURNMENT

A MOTION was made by Treasurer Griffin to adjourn the meeting at 7:35 p.m. Director Rome seconded. Motion Carried Unanimously.

Respectfully submitted,

Kari L. Turco

Kari L. Turco
Recording Secretary
Karick & Associates

This document is subject to correction as noted in the minutes of the next meeting.