

REFLECTIONS AT HIDDEN LAKE

Annual Meeting

Wednesday, November 21, 2019 - 7:00 p.m.

Darien Police Training Room

I. CALL TO ORDER/ROLE CALL

President Karen English called the meeting to order at 7:00 p.m.

Karen English	President	Present
Joanne Blatner	Vice President	Present
Shoo Chen	Secretary	Present
Bill Rome	Director	Present

Also in attendance were Recording Secretary Laura Lewis representing Karick & Associates, Inc., Brett Kovel representing Elite Management, and ten homeowners.

II. ESTABLISH QUORUM

Property Manager Kovel said that over 20 percent had already been received via proxy.

III. INTRODUCTION OF CANDIDATES

Joanne Blatner had been on the Board for a long time and was stepping down. In her place, Pat was nominated. The Board thanked Joanne for her service.

Property Manager Kovel reminded owners to take issues to the Management Company instead of Board members. Email is the best way to communicate as pictures could be sent, and the proper people could be involved.

IV. COLLECTION OF VOTES

Property Manager Kovel collected the votes in the room.

V. TABULATION OF VOTES

A MOTION was made by Director Rome to accept the Board members up for election by acclamation. Seconded by President English. Motion Carried unanimously.

All positions would remain, and Pat would fill Joanne's Vice President seat.

VI. ADJOURNMENT

A MOTION was made by Director Rome to adjourn the meeting at 7:08pm. Seconded by President English. Motion Carried unanimously.

Respectfully submitted,
Laura Lewis
Recording Secretary
Karick & Associates, Inc