

# REFLECTIONS AT HIDDEN LAKE

## Annual Meeting

Thursday November 9, 2023 - 7:00 p.m.

*Our Lady of Mount Carmel Church, 8404 S Cass Ave, Darien, IL 60561*

### I. CALL TO ORDER/ROLE CALL

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

Karen English	President	Present
Lynn Cihlar	Vice President	Present
Bill Rome	Treasurer	Present
Pat Van Meter	Secretary	Absent
Annie DeVries	Director	Present

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

### II. ESTABLISH QUORUM

**The election was held online; 44.63% of the homeowners participated in the new format. Quorum was established.**

### III. INTRODUCTION OF CANDIDATES

There were four incumbent members, and Anthony Dirks was stepping in for Pat Van Meter.

### IV. COLLECTION OF VOTES

Vote collection was done online.

### V. TABULATION OF VOTES

Online tabulation was completed.

### VI. ADJOURNMENT

**A MOTION was made by Catherine Griffin to adjourn the meeting at 7:05pm. Seconded by President English. Motion Carried unanimously.**

Respectfully submitted,

*Laura Lewis*

Recording Secretary

Karick & Associates, Inc

*This document is subject to correction as noted on next meeting's minutes.*