

MINUTES
CHESAPEAKE FARMS HOMEOWNER'S ASSOCIATION
ANNUAL HOMEOWNER MEETING
WEDNESDAY, NOVEMBER 2 2016

DATE AND TIME: Pursuant to Article 3, Section 1 of the Chesapeake Farms Homeowner's Association (CFHA) By-laws, an annual meeting was held on Wednesday, November 2, 2016 at 7:00 P.M. at the Grayslake Public Library, Room A/B.

MEETING: The President, Tony Durnil, opened the meeting at 7:07 pm.

MEMBERS PRESENT: The following directors were present: Tony Durnil (TD), President; Paul Revis (PR), Vice-President/Webmaster; Linda McNeilly (LM), Treasurer; Chris Detweiler (CD), Landscape Chair; Candi Gerfin (CG), Social Chairman. Absent: Lynne Witkowski (LW). Kalman Management (KM), Inc. was represented by Allan Kalman (AK) and David White (DW). Homeowners in attendance: Hector & Angelica Sanchez.

QUORUM: 70 proxies were collected plus 5 present for a total of 75 votes.

MINUTES: LM submitted minutes from the November 2015 Annual Meeting. There was a motion made by CG to accept the 2015 minutes and to sign and release them for posting to the CFHA webpage. The motion was seconded by LM – all in favor.

ELECTION: LM motioned to nominate CG and PR to the board for a 3-year term, all in favor. No candidate applications were received by mail or proxy. New homeowner present, Angelica Sanchez expressed an interest in being on the board. Her contact information was received. TD motioned to close the floor, LM seconded, all in favor. TD motioned to accept CG and PR for a 3-year term, LM seconded, all in favor.

There was a motion made by TD to rollover the excess 2016 funds into the reserves account. The motion was seconded by CG – all in favor.

ADJOURN: Motion to adjourn the meeting was made at 7:26 pm by TD, - all in favor.

Respectfully submitted,

Linda McNeilly, Secretary/Treasurer

Date _____

Tony Durnil, President

Date _____