

**MUSEUM PARK LOFTS CONDOMINIUM ASSOCIATION  
125 EAST 13<sup>TH</sup> STREET  
CHICAGO, ILLINOIS 60605**

Annual Meeting

Zoom Meeting

Date: Wednesday December 1st, 2021 5:00 pm

MEMBERS PRESENT

Lance Parker, President  
John Higginson, Secretary  
Del Cahill, Director  
Neal McCrillis, Director

MANAGEMENT REPRESENTATIVES

Cherie Murphy-Schmidt, Property Manager  
Michelle Kamenjarin, Property Supervisor

The meeting was called to order by Lance Parker at 5:31 pm. seven (7) owners were in attendance.

Quorum was certified at 24.2% of owners present or voting by proxy.

A motion was made by John Higginson to approve the Annual Meeting minutes from December 9<sup>th</sup>, 2020. This was seconded by Neal McCrillis. The motion passed unanimously.

The following candidates were introduced for the 3 open Board positions:

Del Cahill  
Alaine Kamm  
Neal McCrillis

Nominations from the floor were requested. None were presented.

The Nominations were closed.

Voting Closed.

With 3 candidates running for 3 positions Lance Parker made a motion to vote by acclimation. This was seconded by John Higginson. The motion passed unanimously.

The new board elected new officers, they are as follows:

President -Lance Parker  
Vice President – John Higginson  
Treasurer – Del Cahill  
Secretary – Alaine Kamm  
Director – Neal McCrillis

John Higginson made a motion that the meeting be adjourned at 5:39 pm. This was seconded by Del Cahill. The motion was passed unanimously.