

**MUSEUM PARK LOFTS CONDOMINIUM ASSOCIATION
125 EAST 13TH STREET
CHICAGO, ILLINOIS 60605**

**ANNUAL MEETING MINUTES
THURSDAY, DECEMBER 6th, 2017
125 EAST 13TH STREET, CHICAGO, IL - FITNESS ROOM**

The annual meeting was called to order by Katie O'Neill, Board President at 6:35 PM.
Board Members in attendance:

Katie O'Neill, Board President
Jerry Massa, Vice President
Kristin Zandstra, Secretary
Daina Gjemre, Director

Also in attendance was Cherie Schmidt, Property Manager and Michelle Kamenjarin, Property Supervisor from DK Condo.

Quorum was certified at 22.3% of owners present or voting by proxy.

A motion was made by Kristin Zandstra, to approve annual meeting minutes dated December 3, 2015. The motion was seconded by Jerry Massa and unanimously approved.

The following candidates were introduced running for the three open Board positions:

Daina Gjemre
Deena Lawrence
Jerry Massa
Katie O'Neill

Nominations were requested from the floor and there were none.
The Nominations were closed.

Voting took place.
Voting Closed.

The results from the election were:
Jerry Massa 26.43%
Katie O'Neill 22.84%
Daina Gjemre 19.65%
Deena Lawrence 8.27%

The three candidates with the most votes were elected to the three open positions. A motion was motion was made by Kristin Zandstra. This was seconded by Jerry Massa and unanimously approved.

The meeting was adjourned at 6:45 PM.