

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

**ANNUAL MEETING MINUTES
THURSDAY, DECEMBER 9, 2020
125 EAST 13TH STREET, CHICAGO, IL - Zoom Meeting**

The annual meeting was called to order by Lance Parker, Acting Board President at 5:00 PM. Board Members in attendance:

MEMBERS PRESENT

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

Also in attendance was Cherie Schmidt, Property Manager and Michelle Kamenjarin, Property Supervisor from Associa Chicagoland.

Quorum was certified at 33.9976% of owners present or voting by proxy.

A motion was made by Lance Parker, to approve annual meeting minutes dated December 5th, 2019. The motion was seconded by John Higginson and unanimously approved.

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

Lance Parker

John Higginson

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

Voting Closed.

With two candidates running for two open positions a motion was made by Lance Parker to vote by acclamation. This was seconded by Del Cahill and unanimously approved.

President

Secretary

Date Approved: _____

The meeting was adjourned at 5:35 PM.