

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

Annual Meeting

Zoom Meeting

Date: Wednesday December 14th, 2022 5:00 pm

MEMBERS PRESENT

John Higginson, President

Alaine Kamm, Secretary

Del Cahill, Treasurer

Neal McCrillis, Director

MANAGEMENT REPRESENTATIVES

Cherie Murphy-Schmidt, Property Manager

The meeting was called to order by John Higginson at 5:07 pm. seven (7) owners were in attendance.

Quorum was certified at 23.8% of owners present or voting by proxy.

A motion was made by John Higginson to approve the Annual Meeting minutes from December 1st, 2021. This was seconded by Neal McCrillis. The motion passed unanimously.

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

Paula Halfman

John Higginson

Brad Johnson

Shawn Sawyer

Dawn Smith

Rene Suntay

Nominations from the floor were requested. None were presented.

The Nominations were closed.

Voting Closed.

The voting was certified by Tom Krolicki, our accountant. The results were:

Paula Halfman - 16 votes

John Higginson - 25 votes

Brad Johnson - 2 votes

Shawn Sawyer - 11 votes

Dawn Smith - 4 votes

Rene Suntay - 6 votes

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

President -John Higginson
Vice President - Alaine Kamm
Treasurer – Del Cahill
Secretary – Paula Halfman
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.