

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

Homeowner/Board of Directors Meeting
Zoom Meeting

Date: Tuesday February 22nd, 2023 5:00 pm

MEMBERS PRESENT

John Higginson, President

Del Cahill, Treasurer

Alaine Kamm, Secretary

Paula Halfman, Director

MANAGEMENT REPRESENTATIVES

Cherie Murphy-Schmidt, Property Manager

CALL TO ORDER

The meeting was called to order by John Higginson at 5:01pm. Twenty three (23) owners were in attendance.

ESTABLISHMENT OF A QUORUM

There is a quorum of four(4) Board members present.

ACTION ITEM 1: APPROVE BOARD MEETING MINUTES DECEMBER 14th, 2022

Del Cahill made a motion to approve the minutes from the DECEMBER 14th, 2022 Board of Directors meeting. This was seconded by Alaine Kamm. Motion passed.

TREASURER'S REPORT

The Treasurer's Report was presented by Treasurer, Del Cahill.

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MANAGEMENT REPORT

The Management Report was presented by Forth Group Property Manager, Cherie Murphy-Schmidt.

ACTION ITEM #2: APPROVE INSURANCE PROPOSAL

Del Cahill made a motion to approve the 2023 insurance proposal provided by Alliant Mesirow in the amount of \$41,950. This was seconded by Alaine Kamm. Motion carried.

MEETING ADJOURNMENT

Alaine Kamm made a motion that the meeting be adjourned at 5:20 pm. This was seconded by Del Cahill. The motion was passed unanimously.