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

Homeowner/Board of Directors Meeting Zoom Meeting

Date: Tuesday March 1st, 2022 3:00 pm

MEMBERS PRESENT

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

MANAGEMENT REPRESENTATIVES

Cherie Murphy-Schmidt, Property Manager

CALL TO ORDER

The meeting was called to order by Lance Parker at 3:00 pm. Thirty one (31) owners were in attendance.

ESTABLISHMENT OF A QUORUM

There is a quorum of five (5) Board members present.

ACTION ITEM #1: APPROVE NON-RENEWAL OF ASSOCIA MANAGEMENT CONTRACT Lance Parker made a motion to approve the non-renewal of Associa's management contract. This was seconded

by Del Cahill. The motion passed unanimously.

ACTION ITEM #2: APPROVE A NEW MANAGEMENT CONTRACT WITH FORTH GROUP

Lance Parker made a motion to approve a new management contract with Forth Group. This was seconded by John Higginson. The motion passed unanimously.

MEETING ADJOURNMENT

John Higginson made a motion that the meeting be adjourned at 3:45 pm. This was seconded by Del Cahill. The motion was passed unanimously.