

**MUSUEM PARK LOFTS CONDOMINIUM ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**  
125 East 13<sup>th</sup> Street, Chicago, Illinois  
Fitness Center Room  
Tuesday March 19th, 2019

**MEMBERS PRESENT**

Katie O'Neill, Board President  
Jerry Massa, Board Vice President  
Lance Parker, Treasurer  
Daina Gjemre

**MANAGEMENT REPRESENTATIVES**

Cherie Murphy-Schmidt, Property Manager

**CALL TO ORDER**

The meeting was called to order by Katie O'Neill, President at 6:03pm. Eight (8) owners were in attendance.

**ESTABLISHMENT OF A QUORUM**

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

**ACTION ITEM #1: APPROVE MINUTES**

Jerry Massa made a motion to approve the minutes from the February 12<sup>th</sup>, 2019 Board of Directors meeting as presented. This was seconded by Katie O'Neill. The motion passed unanimously.

**TREASURER'S REPORT**

Lance Parker, Board Treasurer gave the Treasurer's Report. As of January 31st, 2019 the Association has \$158,140.40 in our operating accounts, Operating cash \$137,554.57, and Operating Money Market \$18,097.46. Our reserve account has \$392,687.56. Total assets \$550,827.96.

**ACTION ITEM #2: APPROVE ASSOCIA MANAGEMENT CONTRACT**

Daina Gjemre made a motion to accept a 1 year management contract with Associa Chicago. This was seconded by Lance Parker. The motion was passed.

**MEETING ADJOURNMENT**

Katie O'Neill made a motion that the meeting be adjourned at 6:39pm. This was seconded by Jerry Massa. The motion was passed unanimously.

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Katie O'Neill, President

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Kristin Zandstra, Secretary