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

Homeowner/Board of Directors Meeting Zoom Meeting Date: October 25th, 2023 6:00 pm

MEMBERS PRESENT John Higginson, President Del Cahill, Treasurer Alaine Kamm, Secretary Neil McCrillis, Director

MANAGEMENT REPRESENTATIVES

Cherie Murphy-Schmidt, Property Manager

CALL TO ORDER

The meeting was called to order by John Higgginson at 6pm. One (1) owner was in attendance.

ESTABLISHMENT OF A QUORUM

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

ACTION ITEM 1: APPROVE BOARD MEETING MINUTES FEBRUARY 22nd, 2023

Del Cahill made a motion to approve the minutes from the FEBRUARY 22nd, 2023 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 2024 BUDGET DRAFT FOR DISTRIBUTION TO THE HOMEOWNERS

Del Cahill made a motion to approve the 2024 Budget draft to be distributed to the homeowners for their 30 day review. This was seconded by Alaine Kamm. Motion carried.

MEETING ADJOURNMENT

Alaine Kamm made a motion that the meeting be adjourned at 6:35 pm. This was seconded by Del Cahill. The motion was passed unanimously.