

SUBJECT	Annual Owners Meeting of Riverwalk Condominium Association, located at 545-555 River Road, Des Plaines, Illinois.
LOCATION	Lobby of the 555 Building of the Riverwalk Condominiums in Des Plaines, Illinois.
DATE	Meeting held on Wednesday, November 9, 2011
NOTIFICATION	All owners received notice according to the governing documents of the association.

CALL TO ORDER:

With a duly called motion and second, the meeting was called to order and a quorum of owners was declared at 7:00 p.m.

INTRODUCTION OF THE BOARD OF DIRECTORS:

President	Doris Ptack	Present
Vice President	Jason Stapleton	Present
Treasurer	Frank Granito	Present
Secretary	Niko Bubaris	Present
Director	Sam Perricone	Present

ELECTION PROCESS OVERVIEW:

Purpose: Evelyn Kimmel explained the purpose of elections in condominium associations.

Openings: There are a total of three (3) openings that are available for the board. These openings are for two years.

Terms Expiring: Doris Ptack, Frank Granito and Sam Perricone

OPEN NOMINATIONS:

With a duly called motion and second, the floor was open for nominations.

Stanley Szewczyk was nominated.                      Seconded by an owner.      Accepted.

Doris Ptack was nominated.                              Seconded by an owner.      Accepted.

Frank Granito was nominated.                          Seconded by an owner.      Accepted.

Sam Perricone was nominated.                         Seconded by an owner.      Accepted.

CLOSE NOMINATIONS:

There being no more nominations with a duly called motion and second the nomination process was closed.

ELECTION RESULTS:

There being four candidates and three positions open for the Board, ballots were issued and counted. Delores Sungail and Kathleen Fairbairn assisted in tallying votes.

Evelyn Kimmel announced the newly elected members of the Board.

Evelyn Kimmel thanked the past board for their service.

Doris Ptack, Stanley Szewczyk and Sam Perricone were elected to the board and will serve two (2) year terms.

Owners gave everyone a round of applause.

The following officers will serve for the coming year:

Niko Bubaris	President
Doris Ptack	Vice President
Jason Stapleton	Treasurer
Stanley Szewczyk	Secretary
Sam Perricon	Director

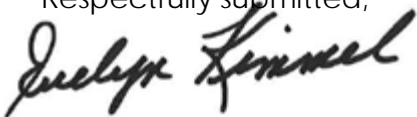
UNIT OWNER DISCUSSION ITEMS:

- An Owner asked if she could have a cat and if a survey could be taken
- An Owner asked about renters and whether they were still allowed
- An Owner asked about the parking stickers and placards

ADJOURN:

With a duly called motion and second, the Annual Meeting of owners was adjourned at 8:05 pm.

Respectfully submitted,



Evelyn Kimmel  
Hanlin Management