

**REGAL CHATEAUX CONDOMINIUM ASSOCIATION  
MONTHLY BOARD OF DIRECTORS MEETING**

**Thursday, November 8, 2018**

A regular meeting of the Board of Directors of the Regal Chateaux Condominium Association was held at 7:07 pm, November 8, 2018, at the Regal Chateaux Clubhouse, Crestwood, Illinois. The following were present:

Karen French, President  
Gail Glowacki, Vice President  
Kathryn Basden, Secretary

Lester Gurtle, Director  
Holly Kapitan, Treasurer  
Steve Elmore, EPI

**I. CALL TO ORDER**

The meeting was called to order at 7:05 pm by Karen French.

**II. OPEN FORUM**

No questions were raised

The open forum was closed at 7:09 pm by Karen French.

**III. APPROVAL OF THE MINUTES**

July minutes were approved, pending corrections by Holly Kapitan and seconded by Karen French.

**IV. MANAGEMENT REPORT**

2019 Budget reviewed and motion to approve by Gail Glowacki, seconded by Holly Kapitan.

Insurance package policy reviewed, motion to approve by Karen French, seconded by Kathryn Basden

Motion to accept bid from Poolside for pool maintenance unanimously approved.

Motion made to purchase one security camera to test and assess performance by Karen French, seconded by Lester Gurtle after reviewing options available.

Karen French made motion to approve existing services of exterminator, carpet cleaner, dryer vent cleaning and property maintenance contracts, seconded by Gail Glowacki.

Board requested samples of building address lettering to consider for potential replacement of building address lettering as current building address numbers are in need of replacement/repair.

Reminder that Association's updated Rules and Regulations will go into effect January 1, 2019.

Karen French motioned to close the meeting at 7:55pm, and Kathryn Basden seconded. Motion passed unanimously.