



ANNUAL MEETING MINUTES – 2nd Attempt

**Tuesday July 18, 2023
Plainfield Public Library**

**CREEKSIDE CROSSING HOMOWNERS ASSOCIATION
6:00 P.M. – *To begin after the regular business meeting.***

- I. CALL TO ORDER – 6:37 P.M. Immediately after the regular meeting
Board members present: Mike Urbanczyk-Vice President, Marie De Sousa Leite – Treasurer, Carrie White – Secretary, James Walker –Board Member; Foster Premier: Sharon Gomez – Property Manager, Danette Smusz/Foster Premier; Kathryn Formeller – Association Attorney – Tressler.
- II. CERTIFICATION OF QUORUM =
 - a) HOA - 20% OR 65 Total – 82 members voting in person and by proxy. Quorum attained.
- III. APPROVAL OF ANNUAL MINUTES – May 22, 2023 – Motion to approve the minutes was made by Marie, second by James. Motion carries.
- IV. NOMINATIONS FROM THE FLOOR – No nominations from the floor were requested or accepted.
- V. INTRODUCTION OF CANDIDATES
Board of Directors (4 positions available)
 - a) Kim Forge
 - b) Shane Grojean
 - c) Deborah Kolberg
 - d) Amy Kubly

Shane reinstated his nomination at the meeting.
- VI. ELECTION INSTRUCTIONS - CALL FOR VOTE
One vote per household - Non-Cumulative
 - a) Board of Directors – All HOA Residents Participate - Quorum attained.
- VII. COLLECTION OF BALLOTS
- VIII. OPEN DISCUSSION –
- IX. ANNOUNCEMENT OF SUCCESSFUL CANDIDATES

Board of Directors (4 positions)

- a) Amy Kubly received 56 votes
- b) Kim Forgue received 52 votes
- c) Deborah Kolberg 31 votes
- d) Shane Grojean 28 votes
- e) Dennis 14 votes (write in)
- f) Brian 15 voters (write in)

X. ADJOURNMENT – Motion to adjourn the meeting at 6:59 p.m. by James, 2nd by Carrie. Motion carries.

Executive Session held to discuss Board Positions and Responsibilities.

- James Walker – President
- Shane Grojean – Vice President
- Deborah Kolberg – Secretary
- Amy Kubly – Treasurer
- Kim Forgue - Director