
CREEKSIDE CROSSING ANNUAL MEETING MINUTES

August 17, 2016

VILLAGE OF PLAINFIELD

24401 w. Lockport St. Plainfield IL 60544

CREEKSIDE CROSSING HOMOWNERS ASSOCIATION

I. CALL TO ORDER – 7:29 P.M.

II. CERTIFICATION OF QUORUM = 20% or 38 total

Quorum determined by lots sold – Total voting in person or by proxy = 41

III. APPROVAL OF ANNUAL MINUTES – August 26, 2015 Motion to approve by Bill O’Connor, 2nd by America Bible. All Approve

IV. NOMINATIONS FROM THE FLOOR

- Board of Directors (4 positions available)
 - Bill O’Conner nominated Brian Skuja
 - Carrie White nominated Self
 - Chris Schrementi removed his name from the ballot

Special thanks to Gary Datro and Reed Bible for time served on the board.

V. INTRODUCTION OF CANDIDATES

- Don Cernok
- Mike Urbanczyk
- Brian Skuja
- Carrie White

VI. ELECTION INSTRUCTIONS -

As there are four candidates running and four positions open, those running agreed to the time limits and no election needed to take place.

X. OPEN DISCUSSION

XI. ANNOUNCEMENT OF SUCCESSFUL CANDIDATES

Don Cernok – 2 years – Treasurer
Mike Urbanczyk – 2 years – President
James Walker – 1 year left – Vice President
Carrie Skuja – 2 years – Secretary
Brian Skuja – 1 year - Director

XII. ADJOURNMENT – With no other business before the board, the meeting adjourned at 7.47 p.m.