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**ANNUAL MEETING MINUTES**

**Monday May 22, 2023**

**Village Of Plainfield**

**24401 W. Lockport St**

**Plainfield IL 60544**

**CREEKSIDE CROSSING HOMOWNERS ASSOCIATION**

***7:00 P.M. – To begin after the regular business meeting.***

- I. **CALL TO ORDER – 7:00 P.M.** Immediately after the regular meeting  
The meeting was called to order at 8:22 p.m. Board members present included Mike Urbanczyk-Vice President, Marie De Sousa Leite-Treasurer, Carrie White-Secretary, James Walker-Member, Sharon Gomez, Property Manager, Foster Premier.
- II. **CERTIFICATION OF QUORUM =**  
a) HOA - 20% OR 65 Total – 41 members voting in person or by proxy. Quorum not attained.  
b) Duplex Committee – 20% or 17 – 20 members present in person or by proxy. Only duplex residents may vote. Quorum attained.
- III. **APPROVAL OF ANNUAL MINUTES – January 10, 2022 –** Motion to approve the minutes was made by James, seconded by Carrie. Motion carries.
- IV. **NOMINATIONS FROM THE FLOOR –** There were no nominations from the floor.
- V. **INTRODUCTION OF CANDIDATES**  
1) Board of Directors (4 positions available) – No Quorum.  
a) Kim Forgue  
b) Shane Grojean  
c) Deborah Kolberg  
d) Amy Kubly  
Shane withdrew his nomination at the meeting.
- 2) Duplex Committee (3 positions available) – Quorum attained.  
a) Kim Forgue  
b) Amy Kubly  
Amy mentioned the nomination of Greg as the third candidate and a duplex resident, but Greg was not at the meeting at the time to accept the nomination.
- VI. **ELECTION INSTRUCTIONS - CALL FOR VOTE**

One vote per household - Non-Cumulative

- a) Board of Directors – All HOA Residents Participate - No quorum attained. Candidate forms will be revised to reflect the latest slate of candidates and will be mailed along with meeting notice for 2<sup>nd</sup> annual meeting.
- b) Duplex Committee – Only Duplex Residents Vote - Quorum attained for the duplex committee, 20 present in person and by proxy.

#### VII. COLLECTION OF BALLOTS

#### VIII. OPEN DISCUSSION – Two HOA participants at the meeting noting the following:

Shane Grojean considers withdrawing his candidacy based on his preference for on line meetings.  
Brian Skuja considers candidacy but made no final decision. Sharon asked that he let her know of his decision.

#### IX. ANNOUNCEMENT OF SUCCESSFUL CANDIDATES

Duplex Committee (3 positions available)

- a) Amy Kubly received 14 votes
- b) Kim Fogue received 15 votes

As mentioned above, Greg was nominated by Amy, but was not present at the meeting at the time to accept the nomination.

#### X. ADJOURNMENT – Motion to adjourn the meeting at 8:37 p.m. made by James, 2<sup>nd</sup> by Marie. Motion carries.