

**KINGSPOINTE OF NAPERVILLE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS ANNUAL MEETING MINUTES
May 5, 2021**

The Board of Directors Annual meeting of the Kingspointe of Naperville Condominium Association was held at the Naperville Municipal Center on May 3, 2021. K. Murfay called the meeting to order at 6:01 p.m. and confirmed a quorum of 123 represented in person or by proxy or 50.56%.

Present at the meeting: Dannette Hill
 John Quigley
 Kim Murfay
 Chuck Dolan
 Judy Stepien
 S. Elmore – EPI Management

Open Floor to Nominations: There were no nominations from the floor. Nominations were closed.

Introduction of Candidates:

Laurie Dekiser – 2-year resident
Dannette Hill – current Board member; 6 years on the Board
Kimberly Murfay – 3-year resident; current Board President
Lacey Garber – 14-year resident
Karen Peterson – 15-year resident

Appointment of Inspectors: Two inspector were appointed to assist in counting ballots.

Election: Ballots were collected and counted and the following results were announced with the three getting the highest number of votes elected to the Board.

Lacey Garber	40.8%
Laurie Dekiser	40.7%
Dannette Hill	39.9%
Kimberly Murfay	44.7%
Karen Peterson	3.9%

Adjournment:

Meeting adjourned at 6:42 pm.

Respectfully Submitted: EPI Management Company, LLC