
CREEKSIDE CROSSING HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES

July 17, 2014

**PLYMOUTH CONGREGATIONAL CHURCH
24022 W. LOCKPORT STREET
PLAINFIELD, IL**

CALL TO ORDER

- a. The meeting was called to order at 7:15 p.m. Current Board Members present President - Mike Martin, Vice President – Mike Urbanczyk, Secretary – Bill O'Connor, Treasurer – Don Cernok, Director - Jon Sykora. Foster Premier Property Manager: Sharon Gomez. Homeowners in attendance (58).

CERTIFICATION OF QUORUM = 20% or 38 total

Quorum determined by lots sold – Quorum achieved with 58 total in person or by proxy.

APPROVAL OF MINUTES – September 19, 2013 Motion by Ray Brixey, second by Bill Beagle. Motion carries.

NOMINATIONS FROM THE FLOOR

- 1) Board of Directors – No residents were nominated from the floor
- 2) Duplex Committee – America Bible, Don Cernok

INTRODUCTION OF CANDIDATES

- 1) Board of Directors – Candidates for the Board of directors introduced themselves and included Don Cernok, Gary Datro, Michael Martin, Lori Schelling, Michael Urbanczyk, Marcie Younger.
- 2) Duplex Committee –Yvonne Younger, America Bible, and Don Cernok being the only residents interested in the position are voted in by acclamation. No written vote is needed.

ELECTION JUDGES – Bernie Wren and Lori Walker volunteered to count the ballots. Property Manager Sharon Gomez confirmed the count.

ANNOUNCEMENT OF SUCCESSFUL CANDIDATES

Gary Datro, Mike Urbanczyk, and Don Cernok received the highest votes and were elected to sit for two years on the new Board of Directors.

ADJOURNMENT – Having no further business the meeting was adjourned at 7:45 p.m.