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# CREEKSIDE CROSSING ANNUAL MEETING MINUTES

# August 26, 2015 – 7:00 P.M. VILLAGE OF PLAINFIELD 24401 w. Lockport St. Plainfield IL 60544

# CREEKSIDE CROSSING HOMOWNERS ASSOCIATION 7:00 P.M.

- I. CALL TO ORDER 7:38 P.M.
- II. CERTIFICATION OF QUORUM = 20% or 38 total Quorum determined by lots sold

III. APPROVAL OF ANNUAL MINUTES – July 17, 2014 Motion to approve by Don, second by Jon. Motion carries.

## IV. NOMINATIONS FROM THE FLOOR

- Board of Directors (2 positions available)
  - Lori Walker nominated James Walker to the Board. James accepted the nomination.

Special thanks to Bill O'Conner and Jon Sykora for time served on the board.

#### V. INTRODUCTION OF CANDIDATES

- Reed Bible
- James Walker

### VI. ELECTION INSTRUCTIONS -

One vote per household Non-Cumulative

VII. CALL FOR ELECTION JUDGES - Dan

VIII. CALL FOR VOTE -

IX. COLLECTION OF BALLOTS

X. OPEN DISCUSSION

#### XI. ANNOUNCEMENT OF SUCCESSFUL CANDIDATES

52 Voting

Reed Bible – 44 James Walker - 40

XII. ADJOURNMENT – With no other business before the board, the meeting adjourned at 8.08 p.m.