COURT HOMES OF FRANKFORT SQUARE CONDOMINIUM ASSOCIATION

MINUTES OF THE BOARD OF DIRETORS' MEETING October 19, 2023

The Board of Directors meeting of the Court Homes of Frankfort Square Condominium Association was held at 7:30 P.M., on Thursday, October 19, 2023 at Tony's Villag Rosa Pizzaria.

Present at the Meeting: Ruth Shaver – President

Lisa Tidwell – Treasurer Adolf Castillo - Secretary

Mark Stevens – EPI Management

Absent: None

Guests: Attorney Doug Sury

Unit Owners: Phillip Lee, David Dima,

- Election Management advised that quorum was met via owners in person and proxy. Management asked for floor nominations. There were no floor nominations. Management requested vote via acclimation for Lisa Tidwell. All owners in attendance approved unanimously. Lisa Tidwell was elected to the Board for a two (2) year term.
- Reminder was stated that landlords are required to submit lease and census information to management prior to leasing a unit or prior to renewal of a lease. Also all new tenants are to meet with members of the Board for an introductory orientation.
- The Board stated that owners need to contact the Will County Animal Control at 815-469-4907, not the Frankfort Animal Control for any animal issues including voles.

Adjournment: Meeting was adjourned at 7:41 P.M.

Respectfully Submitted:

EPI Management Company, LLC.