

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF ANNUAL MEETING
Wednesday, October 15, 2014**

The annual meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, October 15, 2014, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as chairperson of the meeting.

Officers and Directors Present: Shawn Rodgers, President
 Mike Novinski, Vice President
 Marietta Serenda, Secretary
 Paul Palz, Treasurer
 Joe Chranko, Director
 Tony Fato, Director
 Rich Tinaglia, Director

Representing Management: Steve Elmore, EPI

Also present were Doug Higgins; Marlene McGuire; Marge Harmon, Recording Secretary and 23 homeowners.

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 7:41 pm and reported that there was a quorum with 88 units represented by 15 homeowners and 73 proxies. Representation by 44 units is needed for a quorum.

II. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Agenda for the Annual meeting.

III. APPROVAL OF MINUTES

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board agreed to waive the reading of the minutes and approve the minutes of September 18, 2013. Tony Fato abstained.

IV. PRESIDENT'S REPORT

Shawn reported the following accomplishments for the year:

- Contributed \$76,000 to the Reserves
- Kept assessments at \$82
- Reupholstered and refinished chairs and couches in the library
- Purchased recumbent bike
- Replaced original outdoor pool heater
- Trees removed, cut dead branches
- Planted 3 new trees

The Board is planning for large projects in the future including roof replacement, carpet replacement, painting the lobby and window replacement in the pool.

Shawn thanked MarLene, Doug, John and the Board members for their help throughout the year. Doug thanked Shawn & Mike for all the time they spent (353 hours/75 days) working on projects for the clubhouse saving \$15,000 - \$20,000 for the Association.

V. TREASURER'S REPORT

September 30, 2014

Total Checking & Savings	\$ 99,651.95	Total Accounts Payable	\$ 40,764.40
Total Acct Receivable	\$ 8,210.00	Total Other Liabilities	\$ 6,806.37
Total Short Term Res Inv	\$352,367.92	Total Liabilities	\$ 47,670.77
Total Current Assets	\$460,829.87	Total Liabilities & Equity	\$460,829.87

Paul Palz stated that by maintaining assessments, planning for projects, making contributions to the Reserves, and addressing maintenance issues the Board is confident that Reserve Funds are adequate at this time.

VI. CALL FOR MOTION TO OPEN FLOOR FOR NOMINATIONS/CALL TO CLOSE NOMINATIONS

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the floor was open for nominations. Bill Bahr nominated Paulette Wirkus. Shawn Rodgers closed nominations from the floor.

VII. INTRODUCTION OF CANDIDATES

Paulette Wirkus – Bill Bahr read a statement by Paulette.
Paul Palz – current Board member

VIII. APPOINTMENT OF INSPECTORS OF ELECTION

Shawn Rodgers appointed three inspectors for the election – Kathy Novinski, Joe Sykora, and Bernadette Collins.

IX. EXPLANATION OF VOTING PROCEDURES

X. RECESS MEETING FOR BALLOTING

The meeting was recessed for balloting.

XI. RECONVENE MEETING

The meeting was reconvened at 8:25 pm.

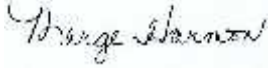
XII. REPORT OF ELECTION RESULTS

Paulette Wirkus was elected to the Board for a 3 year term.

VIII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board adjourned the meeting at 8:27 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marge Harmon".

Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
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- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board agreed to waive the reading of the minutes and approve the minutes of September 18, 2013. Tony Fato abstained.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the floor was open for nominations.
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