

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
MINUTES OF ANNUAL MEETING  
Wednesday, September 20, 2023**

The annual meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, September 20, 2023, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Jan Bedard presided as chairperson of the meeting.

Present: Jan Bedard, President  
Russ Cascio, Vice President  
Paulette Wirkus, Treasurer  
Mary Bahr, Secretary  
Paraj Mathur, Director (arrived at 7:09 pm)  
David Smith, Director  
Kim Tarman, Club Administrator  
Pam Stannish, ABC Property Managers

Absent: BCI Representative

**I. CALL TO ORDER**

Jan Bedard called the meeting to order at 7:00 pm. Jan Bedard reported that there was a quorum for the meeting with 93 homes represented in person or by proxy. Representation by 44 units is needed for a quorum.

**II. MODIFICATION/APPROVAL OF AGENDA**

A motion was made by David Smith to approve the agenda. Seconded by Russ Cascio. Motion unanimously approved.

**III. APPROVAL OF MINUTES**

A motion was made by David Smith to waive the reading and approve the minutes of the annual meeting on September 21, 2022. Seconded by Russ Cascio. Motion unanimously approved.

**IV. CALL FOR MOTION TO OPEN FLOOR FOR NOMINATIONS/CALL TO CLOSE NOMINATIONS**

There were no nominations from the floor.

**V. INTRODUCTION OF CANDIDATES**

Paulette Wirkus – BCIV resident – current Board Treasurer  
Joe Chrenko – BCII resident – former Board President  
Marisa Caccia – BCII resident

**VI. APPOINTMENT OF INSPECTORS OF ELECTION**

**VII. EXPLANATION OF VOTING PROCEDURES**

The candidate with the most votes will serve a 3-year term.

**VIII. RECESS MEETING FOR BALLOTING**

**IX. RECONVENE MEETING**

**X. REPORT OF ELECTION RESULTS**

Jan Bedard announced that Paulette Wirkus received the most votes and will serve a 3-year term.

**XI. PRESIDENT'S REPORT**

Jan Bedard reported on steps taken by the Board this year to save money for the Association. She thanked the Board members, Club Administrator, Property Manager and everyone that volunteered throughout the year.

**XII. TREASURER'S REPORT**

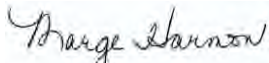
Paulette Wirkus reported that the Board has proposed no increase for 2024 assessments. She reported on the 2023 projects that were completed and 2024 projects planned. \$119,000 will be deposited in the Reserve Fund for those projects.

Discussion was held regarding replacement of the original pool equipment that will require engineering studies and permitting through the State. An advisory vote was held to determine if homeowners wanted the spa to be repaired or closed.

**XIII. ADJOURNMENT**

A motion was made by Russ Cascio to adjourn the meeting at 8:10 pm. Seconded by David Smith. Motion unanimously approved.

Respectfully submitted,



Marge Harmon  
Recording Secretary