

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF ANNUAL MEETING
Wednesday, September 20, 2017**

The annual meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, September 20, 2017, 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
 Mary Bahr, Secretary
 Paulette Wirkus, Treasurer
 Joe Chranko, Director
 Ila Lane, Director

Officers and Directors Absent: Jan Bedard, Director

Representing Management: Steve Elmore, EPI

Also present were Doug Higgins; Marlene McGuire; Marge Harmon, Recording Secretary and 19 homeowners.

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 7:10 pm. Steve Elmore reported that there was a quorum for the meeting. Representation by 44 units is needed for a quorum.

II. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Mike Novinski, seconded by Paulette Wirkus, 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 and approve the minutes of September 21, 2016 as corrected.

IV. PRESIDENT'S REPORT

Shawn Rodgers reported some of the highlights from the year:

- Summer party in July attended by over 400 residents and guests
- Refinished indoor pool and spa
- Installed dehumidification system
- Sealcoating
- New canopies over two exit doors in lower lobby
- Purchased 30 pool chairs
- Dryvit repair

V. TREASURER'S REPORT

Paulette Wirkus stated that the assessments will increase to \$87 for 2018.

2017 Projects

- Refinish indoor pool and spa
- Dehumidification system
- Replace two small canopies lower level exit doors

2018 Projects - \$102,000

- Install flooring \$59,500
- Flooring in exercise room - \$4,000
- Interior Painting - \$30,000
- Sandblast and paint pool fence - \$8,500

Future Projects - \$245,450

- Replace Library windows
- Concrete work – outdoor pool and patio
- Tennis Courts
- Tennis Courts Fence
- Drainage on east side of pool
- Repair/Replace 3 Walking paths
- Purchase Elliptical machine

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. Shawn Rodgers closed nominations from the floor.

VII. INTRODUCTION OF CANDIDATES

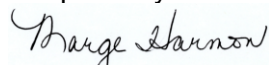
Paulette Wirkus – current Board Treasurer

By a show of hands, Paulette Wirkus was re-elected to the Board by affirmation.

VIII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board adjourned the meeting at 7:35 p.m.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, September 20, 2017**

- Upon motion by Mike Novinski, seconded by Paulette Wirkus, the Board unanimously approved the Agenda for the Annual meeting.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board agreed to waive the reading and approve the minutes of September 21, 2016 as corrected.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the floor was open for nominations. Shawn Rodgers closed nominations from the floor.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board adjourned the meeting at 7:35 p.m.