

SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2
BOARD OF DIRECTORS MEETING
January 14, 2019

Minutes of the Board of Directors Meeting of the Sunset Lakes Lakeowners' Association No. 2, Manhattan, Illinois, held at Manhattan Village Hall, Manhattan, Illinois at 7:00 p.m. on the 14th day of January 2019.

I. CALL TO ORDER

The meeting was called to order at 7:02 pm. By Board president Sheri Postma

II. ROLL CALL OF OFFICERS

Present: Sheri Postma, Brandon Deardorff, Maripat Janchenko

Absent: NONE

Also Present: Christine Economous & Richard Jasek of Cardinal Property Management

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING SEPTEMBER 17,2018.

Meeting minutes were approved with a motion from Sheri Postma , 2nd by Maripat Janchenko. Motion Carried 3-0

IV. Current Financial Condition.

Through 12/31/18:

Motion by Sheri Postma to approve the financial statements through December 31, 2018 as reported by Maripat, seconded by Brandon Deardorff. Motion carried 3-0.

V. New Business:

A. Re-Affirm approval of Cardinal Property Management Contract.

Motion by Sheri Postma to affirm the contract of Cardinal PMI, seconded by Maripat Janchenko.

Motion carried 3-0.

B. 2019 budget discussion.

C. 2018 taxes will be amended with correct tax ID number. Cardinal discovered that the wrong tax ID number was being used by previous management.

D. Tubing amendment- 66% of owners are needed to pass this amendment. (26).
19 ballots were received. 15 in favor of the amendment & 4 against. Not enough ballots were received to move forward at this time.

VI. Meeting was recessed at 7:16 PM to move to the election meeting.

VII. Meeting was adjourned at 7:37PM

SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2
ANNUAL MEETING
January 14, 2019

Minutes of the Annual Meeting of the Sunset Lakes Lakeowners' Association No. 2, Manhattan, Illinois, held at Manhattan Village Hall, Manhattan, Illinois at 7:16 p.m. on the 14th day of January 2019.

- I. Meeting called to order with unit owners present: @ 7:16 pm.
- II. Establish a quorum of unit owners in person or by ballot of 20%.
- III. Ballots were counted by owner Matt Knippen & Christine Economous, three people were running for two positions.
- IV. Elected Board Members are:
 - 1. Chris Conoboy-23 Votes
 - 2. Mark Tews-14 VotesAre elected for a two year term until December 2020.

Candidate Sheri Postma received 12 votes.

Meeting was adjourned at 7:37 pm.