

Chesapeake Commons Homeowners Association

Geneva, IL 60134

Tuesday, March 14, 2023

7:30 pm

Call to Order – Special Meeting called to order by Hunter, at 7:31 pm

Roll Call – Brandy Hunter, Brian Smith, Susane Molina, and Troy Yocum

Also present Lea Minalga, Cindy Schwartz, and 20 Homeowners

Absent – None

Report given by President: Purpose of the meeting was to reappoint Cindy Schwartz to the Board of Directors as her appointment expired on the date of the annual election, on February 7th, 2023, and to approve budget to update Chesapeake Declaration and Bylaws.

A **motion** was made by Smith to reappoint Cindy Schwartz and seconded by Yocum. Discussions occurred concerning the terms of Section 1-25(e) of the Illinois Common Interest Community Association Act.

Recorded as: Hunter – Aye. Smith – Aye. Yocum – Aye. Molina – No.

A **motion** was made by Smith and seconded by Yocum to pass the budget that does not exceed \$15,000 to update Declaration and Bylaws. The motion passed unanimously.

A **recommendation** was made by Molina to have the agenda for each meeting sent to members with the notice of each meeting within a 48-hour window.

A **recommendation** was made by Molina to schedule an appointment with the attorney to discuss the Association regulations, policies, procedures, and codes of conduct for each board member and manager.

Adjournment – Smith, seconded by Yocum and carried unanimously at 8:54.

Submitted by: Molina