



**111 East Chestnut Condominium Association
Board of Directors Closed Session Meeting Minutes
January 10, 2019**

A closed session meeting of the Board of Directors of the 111 East Chestnut Condominium Association (“The Association”), an Illinois not-for-profit corporation, was called to order on Thursday, January 10, 2019 at 5:30pm in the Business Center, 111 East Chestnut Street, Chicago, IL, pursuant to the By-Laws.

Directors Anthony Milazzo, Jane Santogrossi, Kristin Ellertson Vilt, Tom McDonald, Carolann Randall and Serap Brush were present. Also present were Sudler Property Management employees Robert Graf – Executive Vice President and Sara Rudnik - Property Manager.

Items discussed:

- Review employee matters
- Review Otis Elevator lack of performance, contract requirements and legal remedies
- Review litigation and complaints

Closed session was finished at 6:07pm.