



**111 East Chestnut Condominium Association
Board of Directors Closed Session Meeting Minutes
February 15, 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 Friday, February 15, 2019 at 12:00pm in the Business Center, 111 East Chestnut Street, Chicago, IL, pursuant to the By-Laws.

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

Items discussed:

- Review Otis Elevator contract
- Employee matters

Closed session was finished at 1:01pm.