



**111 East Chestnut Condominium Association  
Board of Directors Closed Session Meeting Minutes  
December 12, 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, December 12, 2019 at 5:33pm in the Business Center, 111 East Chestnut Street, Chicago, IL, pursuant to the By-Laws.

Directors Jane Santogrossi, Carolann Randall, Anthony Milazzo, Serap Brush, Samantha Hoffman and Valerie Alexander were present. Also present were Sudler Property Management employees Robert Graf – Executive Vice President and Sara Rudnik - Property Manager. Secretary Ellertson-Vilt joined the meeting at 5:36pm.

Items discussed:

- 9<sup>th</sup> floor Easement agreement roof dispute regarding commercial HVAC unit
- Resident demand for reimbursement for unit damages
- Active litigation
- Unit collections update

Closed session was finished at 6:02pm.