



111 East Chestnut Condominium Association
Board of Directors Meeting Minutes
April 23, 2020

A telephonic 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, April 23, 2020 at 6:24pm, pursuant to the By-Laws.

Directors Jane Santogrossi, Anthony Milazzo, Serap Brush, Valerie Alexander, Samantha Hoffman, Carolann Randall and Kristin Ellertson-Vilt were present. Also present were Sudler Property Management employees Robert Graf - Executive Vice President, Sara Rudnik - Property Manager, Caterina Mihaila - Assistant Property Manager and Jonathon Mendoza - Administrative Assistant. Homeowners were provided with the conference line phone number to call in and listen to the meeting.

Director Milazzo made a motion to approve the agenda. Director Brush seconded the motion. The motion was passed unanimously.

Director Santogrossi made a motion to appoint Anthony Milazzo as Vice President. Director Hoffman seconded the motion. The motion was passed unanimously.

Director Santogrossi made a motion to appoint Kristin Ellertson-Vilt as Secretary. Director Brush seconded the motion. The motion was passed unanimously.

Director Santogrossi made a motion to appoint Carolann Randall as Treasurer. Director Alexander seconded the motion. The motion was passed unanimously.

Director Milazzo made a motion to appoint Jane Santogrossi as President. Director Randall seconded the motion. The motion was passed unanimously.

President Santogrossi made a motion to approve one action from the evening’s earlier closed session; a motion to levy a fine of \$2,000 against unit 41G for reckless dumping of water from the window of the unit by the tenant of the unit. Treasurer Randall seconded the motion. The motion was passed unanimously.

The meeting adjourned at 6:26pm.