



**111 East Chestnut Condominium Association
Board of Directors Closed Session Meeting Minutes
July 23, 2020**

A telephonic 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, July 23, 2020 at 5:33pm, pursuant to the By-Laws.

Directors Jane Santogrossi, Anthony Milazzo, Valerie Alexander, Kristin Ellertson-Vilt, Carolann Randall and Samantha Hoffman were present. Also present were Sudler Property Management employees Robert Graf – Executive Vice President and Sara Rudnik - Property Manager.

Items discussed:

- Employee compensation
- Active litigation

Closed session was finished at 6:35pm.