



111 East Chestnut Condominium Association
Board of Directors Meeting Minutes
April 22, 2021

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 22, 2021 at 6:20pm, pursuant to the By-Laws.

Directors Jane Santogrossi, Anthony Milazzo, Serap Brush, Valerie Alexander, Thomas McDonald, 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 Santogrossi made a motion to approve the agenda with removal of item #4, approve closed session actions since no actions were taken. Director Milazzo seconded the motion. The motion was passed unanimously.

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

Director Ellertson-Vilt made a motion to appoint Anthony Milazzo as Vice-President. Director Brush seconded the motion. The motion was passed unanimously.

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

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

The meeting adjourned at 6:26pm.