

SUBJECT	Annual Owners Meeting of Riverwalk Condominium Association, located at 545-555 River Road, Des Plaines, Illinois.
LOCATION	Lobby of the 555 Building of the Riverwalk Condominiums in Des Plaines, Illinois.
DATE	Meeting held on Wednesday, November 7, 2012
NOTIFICATION	All owners received notice according to the governing documents of the association.

CALL TO ORDER:

With a duly called motion and second, the meeting was called to order and a quorum of owners was declared at 7:15 p.m.

INTRODUCTION OF THE BOARD OF DIRECTORS:

President	Niko Bubaris	Present
Vice President	Doris Ptack	Present
Treasurer	Jason Stapleton	Present
Secretary	Stanley Szewczyk	Present
Director	Sam Perricone	Present

ELECTION PROCESS OVERVIEW:

Purpose: Janice Prinz explained the purpose of elections in condominium associations.  
Openings: There are a total of two (2) openings that are available for the board. These openings are for two years.  
Terms Expiring: Niko Bubaris and Jason Stapleton

OPEN NOMINATIONS:

With a duly called motion and second, the floor was open for nominations.  
Niko Bubaris was nominated.                      Seconded by an owner.      Accepted.  
Jason Stapleton was nominated.                Seconded by an owner.      Accepted.

CLOSE NOMINATIONS:

There being no more nominations with a duly called motion and second the nomination process was closed.

ELECTION RESULTS:

There being two candidates and two positions open for the Board, the candidates were elected by a single vote of acclamation

Janice Prinz announced the newly elected members of the Board.

Janice Prinz thanked the past board for their service.

Niko Bubaris and Jason Stapleton were elected to the board and will serve two (2) year terms.

Owners gave everyone a round of applause.

The following officers will serve for the coming year:

Niko Bubaris	President
Doris Ptack	Vice President
Jason Stapleton	Treasurer
Stanley Szewczyk	Secretary
Sam Perricone	Director

ADJOURN:

With a duly called motion and second, the Annual Meeting of owners was adjourned at 7:30 pm.

Respectfully submitted,

Janice Prinz, CMCA  
Hanlin Management