

SUBJECT	Special Meeting of The Board of Directors of the River Walk Condominium Association, located at 545-555 River Road, Des Plaines, Illinois.
LOCATION	Lobby of the 555 River Road building, Des Plaines, Illinois.
DATE	Meeting held on Wednesday, September 18, 2013.
NOTIFICATION	All owners received notice according to the governing documents of the association.

President	Niko Bubaris	Present
Vice President	Doris Ptack	Present
Secretary	StanleySzeweczyk	Present
Treasurer	Jason Stapleton	Present
Director	Sam Perricone	Present
Hanlin Management		
Owners representing units: 545 Building: 404, 406, 502, 607, 608, 702. 555 Building: 206, 307, 308, 505, 702.		

CALL TO ORDER:

With a duly called motion and second, the meeting was called to order and a quorum declared at 6:32 p.m.

MOTIONS:

APPROVAL OF IDOT PROPOSAL:

Niko Bubaris explained the IDOT Proposal to all the unit owners. The board received more than 75% of the vote approval from unit owners for the IDOT Proposal.

Motion: Doris Ptack to approve the proposal for IDOT at \$107,000.

Seconded: Jason Stapleton. **Discussion:** None.

Vote: Unanimous, to accept, the terms of the contract.

ADJOURN:

With a duly called motion and second, the meeting was adjourned at 6:52 p.m

Respectfully submitted,
Niko Bubaris,
President of River Walk Condominium Association