

**MINUTES OF THE ANNUAL
MEETING OF THE MEMBERS OF THE
BOULDER RIDGE PROPERTY OWNERS' ASSOCIATION**

The annual meeting of the Boulder Ridge Property Owners' Association was held on June 7, 2011 at the Boulder Ridge Country Club, 350 Boulder Drive, Lake in the Hills, Illinois, commencing at 7:00 p.m. pursuant to Notice sent to all Members, a copy of which, with other documents (Proxy, Ballot and Agenda), are appended to these minutes. Check-in commenced at 6:00 p.m. to determine the existence of a quorum.

At approximately 7:15 p.m., the Association's counsel, Warren R. Fuller (herein "Counsel"), announced that 360 Members were present in person, by proxy and ballot, thus constituting a quorum of more than 50% of the total number of Members, being 533, as required by the By-Laws. The Members so accounted for did not include those who were not eligible because of assessment delinquencies under the By-Laws.

Counsel announced that the Nominating Committee of the Board of Directors had recommended a slate of the existing Directors (Donald Brown, Earl Dowling, Tony Flannigan, Tim Murphy and Matt Shireman). In addition, the By-Laws provide for nominations from the floor and Joe LaCalamita, Mary Westenberger, Patrick Loveless, Lori Bergmann and Robert Seiser were nominated, which were seconded and unanimously carried by affirmative voice vote after they respectively accepted the nominations. Each of the candidates (excepting Donald Brown who was on vacation) introduced themselves, their background and desire to serve as a Director of the Association.

After the candidate presentations, the ballots were collected and Jodi Schoenbeck, Dr. Marco Krpan, Bob Wray and Brian Dowling compiled and tabulated the votes. Counsel then announced that the Members receiving the highest number of votes were:

Joe LaCalamita
Mary Westenberger
Patrick Loveless
Lori Bergmann and
Robert Seiser

After a short adjournment, the newly elected Directors announced that the following were elected as officers:

Patrick Loveless	President
Joe LaCalamita	Vice President
Robert Seiser	Treasurer
Mary Westenberger	Secretary
Lori Bergmann	Assistant Secretary

