

BOULDER RIDGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 2174
Crystal Lake, IL 60039-2174
www.boulderridgepoa.net

November 14th, 2017

PRESENT: BOB SEISER, JOE LACALAMITA, DON BROWN, BRIAN DOWNEY, ROB FALBO

Meeting called to order at 8:12 PM at Boulder Ridge Country Club

2017 Election Meeting

Exhibit A: Agenda

Exhibit B: Copy of Notice of Members Election

Exhibit C: Proof of Mailing Notice – 11/14/2017

Bob Seiser - President

- Welcomed everyone to the Election of 5 Board Members of the Boulder Ridge Property Owners Association. This is a two year term ending 11/14/2019.

Rob Falbo - Secretary

- Announced there was Proof by Affidavit that Notice of Election was duly given by mail to all members not less than 10 days and no more than 30 days before the meeting. Affidavit of mailing from Maryellen Coens, Outside Accountant received as to the October 18, 2017 mailing date and contents.

Bob Seiser - President

- Has Quorum been reached of 134 homeowners (533*25%=134)?

Rob Falbo - Secretary

- No, only 87 by votes and proxy.

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Motion to adjourn at 8:21 meeting was made and passed.

***Note on November 22nd, 2017 there were 107 votes to elect Bob Seiser, Joe LaCalamita, Don Brown, Brian Downey, and Rob Falbo.

Respectfully submitted,

Robert Falbo
BRPOA Board Secretary