

**SPRINGACRES HILLS HOMEOWNERS ASSOCIATION**  
**Annual Election Meeting**  
**March 8, 2004**

**CALL TO ORDER:** The Annual meeting of the Spring Acres Hills Homeowners Association was held Monday, March 8, 2004 at the Liberty Elementary School, Carpentersville, Illinois. Paul Lanspa, the current Board President called the meeting to order at 7:45 PM upon achieving quorum.

**CERTIFICATION OF QUORUM:** Paul Lanspa announced that quorum (more than 25% of the owners) had been established with 60 units represented in person or by proxy.

**INTRODUCTIONS:** The current board members were introduced and thanked for their contributions to the community. Paul Lanspa also introduced the Foster / Premier Inc. employees, Property Manager, Janet Monahan and Legal Counsel, Kerry Bartell.

**NOMINATIONS FROM THE FLOOR:** Joan Stanley and Dave Lamblin were nominated from the floor as write-in candidates. Being that there were no additional nominations, the nominations were closed.

**INTRODUCTION OF CANDIDATES:** Each candidate had an opportunity to introduce themselves to the attending homeowners.

**ELECTION INSTRUCTIONS:** Paul Lanspa instructed the attending homeowners on how to complete their ballot to elect a five (5) member Board for the community.

**CALL FOR ELECTION JUDGES:** Two homeowners were selected to supervise the counting of the ballots and certify the election.

**ANNOUNCEMENT OF CANDIDATES:** Upon certification of the election, the successful candidates were announced. Paul Lanspa (2-year term), Mike Cranston (2-year term), Vikki Giacalone (2-year term), Trudi Berquist (1-year term) and Joan Stanley (1-year term) were elected to the Spring Acres Hills Board of Directors.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:15 p.m.