

# *Spring Acres Hills Homeowners' Association*

## ANNUAL HOMEOWNERS' MEETING March 9, 2010

**CALL TO ORDER:** The annual meeting of the Spring Acres Hills Homeowners' Association was held Tuesday, March 9, 2010 at Liberty Elementary School in Carpentersville. Dennis Dobson, the current Board President, called the meeting to order at 7:07 p.m. upon achieving a quorum.

**CERTIFICATION OF QUORUM:** Dennis Dobson announced that a quorum (more than 25% of the owners) had been established with 69 units represented in person or by proxy.

**INTRODUCTIONS:** The current board members were introduced and thanked for their contributions to the community. The terms of Juan Juarez, Paul Lanspa, and Steve Roesslein had expired and were open for election. Dennis Dobson and Saray Rodriguez, elected to two-year terms in 2009, would remain on the Board until the 2011 election.

**APPROVAL OF PREVIOUS ANNUAL MINUTES:** The 2009 annual meeting minutes were presented for approval by the Board. Upon a motion duly made by Steve Roesslein, seconded by Paul Lanspa and unanimously carried, the March 9, 2009 annual meeting minutes were approved.

**NOMINATIONS:** Three terms had expired and were up for election. To fill those positions, the following candidates were nominated: Paul Lanspa, Steve Roesslein and Dan Schnaitmann. There were no new nominations made from the floor.

**ELECTION INSTRUCTIONS:** Because there were three open positions and three nominations, Dennis Dobson called for a motion of the homeowners to forego the ballot process and elected the two candidates from the floor, by acclamation.

**ANNOUNCEMENT OF CANDIDATES:** Upon unanimous verbal agreement from all present, Paul Lanspa, Steve Roesslein and Dan Schnaitmann were elected to 2-year terms to the Spring Acres Hills Board of Directors.

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

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:21 p.m.