

**Minutes of Special Meeting  
Board of Directors  
Villas of South Commons Condominium Association  
January 25, 2005**

A meeting of the Board of Directors of the Villas of South Commons Condominium Association, Deerfield, Illinois was called to order by the President at 7:03 p.m. in the Deerfield Public Library meeting room.

Board Members Present

President Jacob Rosenfeld  
Vice President Stewart Cook  
Secretary Kelly Frumentino

Board Members Absent

Treasurer David Arenberg, CPA

Also present were Isela Gaspar from Chicagoland Management and Kathleen Morris (Unit 542).

**Leasing Addendum** - The President stated that this special meeting was called to vote on the Villas of South Commons lease contract addendum.

Mr. Rosenfeld made a motion to adopt the new Rule with regard to leasing. The motion was seconded by Ms. Frumentino and unanimously adopted.

The meeting was adjourned at 7:06 p.m.

Respectfully submitted,  
Kelly Frumentino, Secretary  
Ann Turner, Recording Secretary