

**VILLAS OF SOUTH COMMONS CONDOMINIUM ASSOCIATION
ANNUAL MEETING and ELECTION
MAY 27, 2009 – 7:00 PM**

The Annual Meeting and Election of the Board of Directors of Villas of South Commons Condominium Association was held at the Patty Turner Senior Center, Deerfield, IL pursuant to the by-laws.

Board Members Present: Jacob Rosenfeld
Stewart Cook
Beth Levine
Jen Vaickus
Rosiland Weinstein

Also Present: Liz Foley, Senior Community Manager, Vanguard
Danille Shrick, Community Manager, Vanguard

CALL TO ORDER

The Annual Meeting and Election was called to order at 7:00 p.m.

CERTIFICATION OF QUORUM

Management certified that quorum had been met with 23% of owners present in person or via proxy.

APPROVAL OF MINUTES

The reading of the 2008 Annual Meeting minutes was waived.

Upon motion made, seconded and unanimously carried, it was

RESOLVED to approve the 2008 Annual Meeting minutes as presented.

IRS RESOLUTION 70-604

Upon motion made, seconded and unanimously carried, it was

RESOLVED to accept IRS Resolution 70-604.

ELECTION INSTRUCTIONS

It was determined with two openings and two candidates the ballot could be accepted by acclimation.

Upon motion made, seconded and unanimously carried, it was

RESOLVED to accept the 2009 ballot by acclimation.

ELECTION RESULTS

Successful candidates for two-year terms are: Jacob Rosenfeld and Rosiland Weinstein.

ELECTION OF OFFICERS

A motion was made, seconded and unanimously carried to nominate Jacob Rosenfeld to serve as President. Jacob Rosenfeld accepted the nomination.

A motion was made, seconded and unanimously carried to nominate Stewart Coo to serve as Vice President. Stewart Cook accepted the nomination.

A motion was made, seconded and unanimously carried to nominate Jen Vaickus to serve as Treasurer. Jen Vaickus accepted the nomination.

A motion was made, seconded and unanimously carried to nominate Beth Levine to serve as Secretary. Beth Levine accepted the nomination.

ADJOURNMENT

Upon motion made, seconded and unanimously carried, it was

RESOLVED to adjourn the open meeting at 8:21 p.m.

Board Secretary

Date