

KIRKWOOD HOMEOWNERS ASSOCIATION
ANNUAL MEETING

December 9, 2018, 1:00 p.m., Geneva Senior Center, Geneva, IL

1. Call to order at 1:00 p.m.
2. Establishment of a quorum: Board members Rand Briggs, Diane Ball, Jim Forni, Sandy Smith, Jean Stone, and Liz Studer present.
3. Approval of the November 19, 2018 meeting minutes (Forni/Smith)
4. Election of board members for the 2019 term. There were six positions open. Five homeowners had submitted nominations and were elected to two-year terms: Diane Ball, Mary Boen, Brent Elwing, Jim Forni, and Liz Studer. Homeowner Ralph Pazar volunteered from the floor to serve a one-year term to fill the final board vacancy.
5. Board President Rand Briggs presented a summary of the Board's 2018 activities and accomplishments. A copy will be made available on the website for review.
6. The Board expressed its gratitude to Rand Briggs and Sandy Smith for their lengthy service on the Board and in particular for their knowledge and expertise in guiding the management of our homeowner's association.
7. The next meeting of the Homeowners Association will be on January 21, 2019, at 6:00 p.m. in the Program Room of the Geneva Public Library.
8. There being no further business, the meeting adjourned at 1:41 p.m.