

**COVES OF HARBOR SPRINGS CONDOMINIUM ASSOCIATION**  
**MINUTES OF THE BOARD OF DIRECTORS' MEETING – ANNUAL MEETING –**  
**April 18, 2017**

An annual meeting of the Board of Directors of the Coves of Harbor Springs Condominium Association was held on Tuesday, April 18, 2017 at 7:07 p.m. at the Aurora Fire Department located at 3770 McCoy Avenue, Aurora, Illinois.

Be advised that the quorum affidavit reflects that there are 79 units present in person or proxy.

Present at the meeting:        Matt White  
  Katie Zink  
  Elsie Bair  
  Kenneth Fields  
  Kasey Minard  
  Scott Adler, EPI Management

Absent:

**I.        CALL TO ORDER**

The Annual Meeting was called to order by S. Adler.

**II.       Guest: Shane, Drew's Lawn and Snow**

Shane advised the board that full mowing operations start next Monday. The first turf application will be in the next two weeks. The doggie stations are ready and maintenance will be taking care of them starting Monday.

**III.      Minutes**

The Board reviewed the meeting minutes from the April 2016 Annual Meeting.

*Motion made by E. Bair to approve the minutes from the April 2016 Annual Meeting.*

*Seconded by K. Minard. Motion was unanimously approved*

**IV.      VOTING AND CANDIDATES**

Three positions are open for Directors. There are 2 candidates Kasey Minard and Elsie Bair.

**V. RESULTS OF ELECTION**

K. Minard and E, Bair were approved for Directors positions.

*Motion – K. Fields moved to approve the slated candidates as presented on the ballot.*

*Seconded by K. Bair. Motion carried.*

*Motion – K. Zink moved to adjourn the annual meeting at 7:25 PM. Seconded by E. Bair.*

*Motion carried.*

The annual meeting was closed at 7:25 p.m. and the regularly scheduled Board of Directors meeting was called to order by S. Adler at 7:25 p.m.

**Respectfully Submitted:**

**EPI Management Co. LLC**