

Cottage Acres Homeowners Association
Special Voters Meeting
November 14, 2021

The Special Meeting of the Voting membership was called to order at 1:05pm at the Regency Activity Center in Sterling, IL by Linda Topp, Vice President.

Roll Call: (40) Members Present – quorum of (14) satisfied.

Members Present: (34)	Phyllis Houck	Penny Lindstrom
Rich & Laurie Gingrich	Jennie Brauer	Eleanor Klein
Elisabeth Wiltshire	Tom Friedlein	Bonny Brown
Roger Hoffman	Connie Dubes	Peg Landes
Janet Meter	Barb Akers	Roger & Pam Aschbrenner
Carolyn Reuter	Loren Freed	Mary Lindstrom
George Vrhel	Marsha Edeus	Donald Dudley
Adele McDonnell	Rhonda Wait	Carlene Jenner
Chyrel Magill	Elsie Iben	Kathy Esgar
Lisa Kranov	Debbie Riggins	Linda Dowd
Rick & Ilene Wagner	William Long	Linda Topp
Tom & Deb Tiesman	Darla Stigall	

Proxies Present: (6)	Helen Mattson (Lisa Kranov)	Gail Jellerichs (Joe Waldschmidt)
Anne Merritt (Peg Willis)	Jim Lopez (Penny Lindstrom)	Jan Kuepker (Connie Dubes)
Marilyn Deets (Linda Topp)		

Election of Board Members:

Linda Topp shared that this special meeting was called for the purpose of electing / filling (3) board of directors seats / positions. This election is for board members and not for election of officers. The election of officers is performed by the Board of Directors during their Organizational meeting.

The first seat is for the unexpired term, of one year expiring in 2022, due to the resignation of Elaine Forward.

The second seat is for the expired term held by Michael Moreth, this is for a two year term expiring in 2023.

The third seat is for the expired term held by Jim Lopez, this is for a two year term expiring in 2023.

First Seat – Linda Topp opened the floor for nominations:

Penny Lindstrom nominated **Phyllis Houck**. The nominee shared a brief bio about herself

As there were no other nominations, the nominations were closed and a show of hands vote was requested / taken. Bill Long counted the show of hands and reported that a majority voted in favor. **Phyllis Houck** was elected.

Second Seat – Linda Topp opened the floor for nominations:

Darla Stigall nominated **Darla Stigall**. The nominee shared a brief bio about herself.

Rick Wagner nominated **Roger Aschbrenner**. The nominee shared a brief bio about himself.

As there were no other nominations, the nominations were closed and ballots were distributed to eligible voters. A counting committee, of Jennie Brauer and Laurie Gingrich, was appointed by Linda Topp to collect and count the ballots.

The counting committee reported their tally and Linda Topp stated that **Roger Aschbrenner** had received a majority vote and was elected.

Third Seat – Linda Topp opened the floor for nominations:

Roger Hoffman nominated **Joel Klein**. As Joel was not present, Roger Hoffman read a brief bio provided by Joel.

As there were no other nominations, the nominations were closed and a show of hands vote was requested / taken. Bill Long counted the show of hands and reported that a majority voted in favor. **Joel Klein** was elected.

Adjournment

Linda Topp stated that, having concluded the matters for which this Special Voters Meeting was called, I hereby adjourn the meeting at 1:25pm.

Linda Topp thanked all of the attendees for their participation during the meeting.

Respectfully Submitted,

Linda Topp, VP
Secretary Pro-tem



Cottage Acres, Homeowners Association
702 West 23rd Street
P.O. Box 16
Sterling IL 60181
(815) 440-3199

Special Meeting of Voting Members (Home Owners/Proxy) November 14, 2021 at Regency Activity Center 1:00 P.M. – 3:00 P.M.

Purpose of Meeting:

- **Voting for members of the board needing to be filled.**
 - a. **President** Current term expires.
 - b. **Secretary** 1 year to complete term of the resignation of current Secretary.
 - c. **Member at large** current term expires.

The current board is calling this action as a result of Homeowner's not wanting to self-nominate for the board and no nominations taken.

Section 4.04(c) of the Declaration permits a special meeting of the Voting Members to be called by written notice authorized by either (i) a majority of the Board; or (ii) by not less than 1/5th of the Voting Members. Notice of the holding of a special meeting must be given not less than 10 days prior to the date fixed for the meeting.

If a special meeting is to be held, you are required pursuant to Section 4.04(c) to provide the Voting Members with at least 10 days written notice of the date, time and place of the special meeting, along with the matters to be considered. A simple agenda could work here.