

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Special Meeting on 11 September 23. For specific details on each discussed item, the Honeytree office staff needs to be contacted to access the actual recorded minutes.

Minutes for the Special Meeting 11 September 23

Call to Order at 5PM

Rollcall

Felix McGee-Dinon	President	Present
Dave Stachura	Vice President	Present
Debra Jenkins	Secretary	Present
Sue Bauer	Treasurer	Present
Dan Survillas	Member at Large	Present
Pete Cernicky	Member at Large	Present
Julio Suarez	Member at Large	Present

Quorum Achieved Yes

06-07-23 Loan for the completion of the Pool Project.

- President to call for discussion from the Board and a vote to accept the current loan offer for \$150,000 from Itasca Bank. With no further discussion being offered from the Board the President called for a motion to accept the offer of a loan from Itasca Bank.

Result: Motion made, seconded and passed unanimously

President to call for discussion and a vote to accept the bid from and name the Pool Project General Contractor, the Chicago Pool Management.

- The President called for further discussion, if any, on the acceptance of Chicago Pool Management as the general contractor for the Honeytree Homeowner's Association Pool Project.

With no further discussion from the Board of Directors, the President called for a motion to accept Chicago Pool Management as the general contractor for the Honeytree Homeowner's Association Pool Project.

Result: Motion made, seconded and passed unanimously.

President to call for a motion to adjourn from the Special Meeting at 5:35PM

Result: Motion made, seconded and passed unanimously