

VILLAGE OF FOUNTAINVIEW
CONDOMINIUM ASSOCIATION

COUNCIL MEETING, November 16, 2019

Minutes

A special meeting of the council was called by the President, Patty Hagan, for purposes of electing officers of the council and the association, to be held on November 16, 2019 at 10:00 A.M in Unit 401 of Building 3000. At the invitation of the President, John Evans of Building 2000 was designated to serve as the presiding officer of the meeting.

The meeting was called to order by Mr. Evans at 10:09 A.M and roll call taken by him with those present saying "here": Baker, Duckett, Hagan, Loeffelholz, McNelis, Scheper, Wenneman, and Wessells. Nancy Balogh was absent for medical reasons.

The meeting was formally commenced with the announcement by Mr. Evans that the Code of Regulations called for the election of three officers, President, Secretary and Treasurer and elections for those offices would be conducted. He stated that the Code of Regulations provides that council may subsequently determine that it is appropriate to have a vice president, and stated that following the election of the designated offices, council could decide to add the office of vice president, and if that was done, then an election for that position would be conducted.

Mr. Evans called for nominations for the office of President. Patty Hagan was nominated by John Wessells. Seconded by Pat McNelis. Dennis Duckett was nominated by Bill Scheper, seconded by Fran Loeffelholz. No further nominations were made. Secret balloting was conducted and the votes tallied by Mr. Evans. Results: Hagan: 5. Duckett 3. Mr. Evans declared Pat Hagan as the duly elected President and congratulated her.

Mr. Evans then called for nominations for the office of Secretary. Karen Baker was nominated by Pat McNelis and seconded by John Wessells. Mel Wenneman nominated Patty McNelis and Karen Baker seconded that nomination. No further nominations were made. Voting was by secret ballot and the results tallied by Mr. Evans were: McNelis 5, Baker 3. Mr. Evans declared Pat McNelis the duly elected Secretary and congratulated her.

Mr. Evans then called for nominations for the office of Treasurer. John Wessells was nominated by Pat McNelis and seconded by Bill

Scheper. No further nominations were made. Mr. Evans said without objection the nominations would be deemed closed and he called for a motion to elect the Treasurer nominee by acclamation. Motion by Bill Scheper, seconded by Pat McNelis to declare John Wessells elected by acclamation. Motion unanimously approved by voice vote. Mr. Evans declared John Wessells the duly elected Treasurer and congratulated him.

A motion was made by Pat McNelis to create the position of vice president, seconded by Karen Baker. Without objection Mr. Evans called for a voice vote. Ayes: 8. Nays 0.

Mr. Evans called for nominations for the office of vice president. Pat McNelis nominated Dennis Duckett. Seconded by Bill Scheper. Mel Wenneman was nominated by Karen Baker, seconded by John Wessells. There being no further nominations, Mr. Evans declared without objection the nominations were closed. A secret ballot was conducted which was tallied by Mr. Evans with the following results: Duckett 5, Wenneman 3. Mr. Evans declared Dennis Duckett the duly elected vice president and congratulated him.

There being no further offices to be filled, Mr. Evans declared that without objection the meeting would be declared to be closed. Hearing no objection, the meeting was closed by the presiding officer.

Respectfully submitted,
John Evans,
Presiding Officer