

175 East Delaware Place

HOMEOWNERS ASSOCIATION

175 EAST DELAWARE PLACE - CHICAGO, ILLINOIS 60611

TEL 312-944-0200 FAX 312-266-3694

THE SECOND MEETING OF THE FIFTY-SECOND BOARD OF DIRECTORS OF THE 175 EAST DELAWARE PLACE HOMEOWNERS ASSOCIATION

AGENDA

Monday November 18, 2024

7:00 P.M. | CLUB 44

- Secretary's Report
 - October 14, 2024 Minutes
- Treasurer's Report
 - September 2024 Financial Statements
 - October 2024 Financial Statements
 - 22.1 Disclosure
- Old/New Business
 - Delivery Procedure. Deliveries to units; Proposed paper/brochure that gives instructions/directions to delivery worker
 - Open Session for all residents. Schedule the first open session for December Board meeting (future sessions every 3 months); We will request written comments in advance of the meeting (but not required). Those with written comments go first in open session.
- Questions for Committee Chairs
 - Administration
 - DLIP
 - EC
- Adjournment

The next regular meeting is scheduled to take place Monday, December 16, 2024 at 7:00 P.M.

HAPPY THANKSGIVING!

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The following motions are scheduled to be presented at the November 18, 2024 regular meeting of the Board of Directors:

- 1. RESOLVED**, that each of the following Board members be confirmed as the alternate for the regular Executive Committee member: alternate for regular member Scott Timmerman is Marilyn Cornelis; Judy Aiello is Ed Van Horn; Diana Blitzler is Elizabeth Yelda; Constance Dunn is Lakshmi Kumar; Ed Hirschland is Len Tomaka; Duncan Kime is Susan Walker; Jacob Lopata is Adam Flickinger; Nike Whitcomb is Janice Jurkus; Dona Williams is Laurie Toth; Alicia Williams is Margaret Owens.
- 2. RESOLVED**, that the minutes from the October 14, 2024 Meeting of the Board be approved.
- 3. RESOLVED**, to approve current 22.1 Disclosure.
- 4. RESOLVED**, that the right of first refusal be waived for lease of Units 4507, 4914, 5317, 5901, 6308 and 7206; lease renewal of Units 4703, 5008, 5102, 5107, 5408, 6810, 7007 and 7204.
- 5. RESOLVED**, to approve the assistance dog request dated November 7, 2024.