# THE BERWYN CONDOMINIUMS

5224 - 5228 NORTH WINTHROP AVENUE CHICAGO, IL 60640

Board of Directors, Minutes of Regular Meeting, 17 August 2021

### CALL TO ORDER

President Dan Chisholm called the meeting to order at 7:30pm in unit 2A.

### 2. EXECUTIVE SESSION

Discussion of matters that remain private in accordance with the Illinois Condominium Property Act.

### 3. ROLL CALL

A. Board Members Present Dan Chisholm, President Bruce Starcher, Treasurer Leann Arthur, Secretary

B. Others Present Chas Holden, 3A

# 4. APPROVAL OF MINUTES

The minutes from March 18 meeting were approved.

### 5. **NEW BUSINESS**

Treasurer transition and distribution of responsibilities. Bruce Starcher will be stepping down as Treasurer effective 30 September 2021. Dan Chisholm will serve as president and Leann Arthur will serve as secretary.

We need to ask for new board members. Leann Arthur will send an email asking for new members.

Chas Holden will be helping with ledgers.

General update from Bruce Starcher.

Board meeting was closed at 9:00pm.

These minutes were approved by the Board of Directors.

Leann Arthur,	Secretary	