

Haverford Homeowners' Association
Annual Election and Board of Directors' Meeting
July 25, 2024

A meeting of the Haverford Homeowners' Association was held on July 25, 2024, at the Glenview Public Library, Glenview, Illinois at 7 pm.

Board Members Present: Hank Nothnagel, Chris Shaw, George Jameson, and Diane Gazda

Board Members Absent: Glenn Davis

Also attending: Kathy Kreutter, Property Manager, assisted by Cynthia Martinez - Foster/Premier Inc.

CALL TO ORDER

At 7:20 p.m. Kathy Kreutter called the Annual Election of the Board of Directors and of the Detached Home Committee meeting to order.

CERTIFICATION OF QUORUM FOR BOARD OF DIRECTORS

A quorum was **not** certified of more than 20% of the homeowners present in person or by proxy therefore, the Board of Directors will stay in place until the next Annual Election of the Board of Directors.

CERTIFICATION OF QUORUM FOR DETACHED HOME COMMITTEE

A quorum was **not** certified of more than 20% of the detached home owners present in person or by proxy therefore, the Detached Home Committee will stay in place until the next biennial Election of the Committee.

ADJOURNMENT

Upon a **motion** duly made, seconded, and **unanimously carried**, the Meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Diane Gazda, Secretary