*BOULDER RIDGE PROPERTY OWNERS’ ASSOCIATION*

*P.O. BOX 2174*

*Crystal Lake, IL 60039-2174*

[www.boulderridgepoa.net](http://www.boulderridgepoa.net)

June 26, 2019 Meeting 2 Election

PRESENT: BOB SEISER, TODD CARROLL, BRIAN DOWNEY, JOE LACALAMITA

Meeting called to order at 8:06 PM at Boulder Ridge Country Club

**Secretary Report – Rob Falbo:**

* 27 signed in and 115 proxies.
* Achieved a quorum of 107 (533\*.20=107)
* Affidavit of Mailing – Sent by mail to all members including signage at all three entrances. **Exhibit A**

**Election:**

* Announcement of candidates, Bob Seiser, Todd Carroll, Brian Downey, Joe LaCalamita, and Rob Falbo
* Asked for any other nominee’s? None responded.
* 25 votes collected of 27. The following will serve for a two year term: Bob Seiser, Todd Carroll, Brian Downey, Joe LaCalamita, and Rob Falbo

 5-0

Motion to adjourn at 8:14 meeting was made and passed

Respectfully submitted,

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Robert Falbo

BRPOA Board Secretary