

TURNBERRY CONDOMINIUM ASSOCIATION

The Board of Directors Meeting of the Turnberry Condominium Association
was
Monday, April 11, 2011
at AMVETS Post 66
Wheeling, IL 60090

Board Members Present: Dese Smet, Dolly Gerszonovicz, Bruce Miller

Absent: Katherine Rose, Matthew Thomason

Representing Foster/Premier, Inc.: Katie Steckervetz

Homeowners Present: 2

Bruce Miller-President, called the meeting to order at 9:00 AM.

APPROVAL OF THE MINUTES

Upon a motion duly made, seconded and approved, minutes from the February 23rd, 2011 meeting were (X) approved as presented.

TREASURER'S REPORT

None

MANAGEMENT REPORT

None

HOMEOWNER FORUM

None

COMMITTEE REPORTS

Not Applicable

OLD BUSINESS

| | | |
|---|------------|---------------------------------|
| ADT Camera Replacement (#'s 1,2 & 4) | \$2,235.00 | Approved & Completed |
| Norb & Sons Conduit/Junction Box | \$278.00 | Approved & Completed |
| ADT Addtl Camera (#3) | \$998.00 | Approved & Completed |
| Attorney attendance at 11-10-10 meeting | | Approved & Completed |
| Attorney attendance at 2-23-11 meeting | | Approved & Completed |
| Attorney attendance at 04-13-11 meeting | | Approved & Scheduled |

DRAFT

NEW BUSINESS

Retainer for Violation Enforcement Issue – Tabled for next board

ADJOURNMENT

Upon a motion duly made, seconded and unanimously carried, it was **RESOLVED** to adjourn the meeting. The meeting was adjourned at 9:05AM. The next Board of Directors meeting will be scheduled on April 13th, 2011 (Special Meeting).

Submitted by Dolly Gerszonovicz
