

## LTEA Board Planning Meeting

March 29, 2022

Danville First Church of the Nazarene Coffee Bar

6:00pm

### Minutes

1. Call to Order: Dr. Bartosh  
time: 6:02pm
2. Pledge of Allegiance
  - a. There was no flag available so Dr. Bartosh said a short prayer
3. Roll Call: Secretary
  - a. Present: Dr. Bartosh, Pat Bennett, Donnie Davis, George Peterson, Richard Stipp, John Hines, Sherry Cole, Kerry Butson
  - b. Absent: Brian McQueen, Bob Neff
4. Mailing for Annual Meeting: Planning
  - a. Board Members Ballot
    - i. Hines has six people so far, bios still needed
    - ii. Bartosh has two more: Mrs. Kinney and Kerry Butson
    - iii. April 1 deadline
  - b. Discussion of Assessment:
    - i. Jeff Palmer: ex-officio member of board: states that the Illinois condominium act and LTEA bylaws state that in the case of meeting regarding assessments (other than the annual assessment) changes should be provided 10-60 days before vote is done; declares meeting null and void
    - ii. Meeting information was only posted to residents six days ago so Bartosh stops any further discussion
5. Adjournment
  - a. Pat Bennett motioned to adjourn; John Hines seconded; motion was approved and meeting was adjourned at 6:09pm