

**3600 LAKE SHORE DRIVE CONDOMINIUM ASSOCIATION
ANNUAL MEETING OF UNIT OWNERS
May 13, 2021**

The 43rd Annual Meeting of Unit Owners of the 3600 Lake Shore Drive Condominium Association was held via Zoom at 3600 N. Lake Shore Drive at 7:00 P.M. on Thursday, May 13, 2021, pursuant to notice.

I. CALL TO ORDER

The meeting was called to order at 7:01 P.M., with Property Supervisor, Kevin Marcus presiding. Board Members sitting in were Elaine Toscano, Douglas Smith, Kevin Griffin, Garry Tackett, Paula Cohen and Ellen Karp.

Also present was Candidate Elect, Elba Rodriguez and Jennifer Braswell of Condo CPA.

II. VERIFICATION OF A QUORUM

Ms. Braswell confirmed that there was a quorum. 28.85% percent of ownership was represented by proxy.

III. APPROVAL OF THE AUGUST 2020 ANNUAL MEETING MINUTES

Unit Owner Douglas Smith made a motion to approve the August 2020 Annual Meeting Minutes:

RESOLVED, to approve the August 2020 Annual Meeting Minutes.

The motion was seconded, voted on and passed unanimously.

IV. CALL FOR CANDIDATES/CLOSE OF VOTING

Mr. Marcus called for nominations from the floor (Zoom). There were no nominations made. The voting was closed at 7:15

V. ANNOUNCEMENT OF UNOFFICIAL VOTING RESULTS

Ms. Braswell, CPA, of Condo CPA read the names of the four (4) candidates elected to the Board. They are as follows in alphabetically order:

Garry Tackett
Douglas Smith
Elaine Toscano
Elba Rodriguez

VI. ADJOURNMENT

The meeting was adjourned at 7:16 P.M.