

**SOMERFIELD HOMEOWNERS ASSOCIATION  
ANNUAL MEETING & ELECTION MINUTES  
WEDNESDAY, April 22, 2009**

**Bolingbrook Fire Department – Fire House #5  
1900 Rodeo Dr., Bolingbrook, Illinois**

**1. Call to Order**

The Annual Meeting and Election of the Board of the Somerfield Homeowners Association was called to order by Sim Hendrickson at 7:02 p.m. on Wednesday, April 22, 2009.

**2. Roll Call**

Bill Jarosik, Sim Hendrickson, and Cheryl Vorlicky were present and it was therefore determined that a quorum was present. It was noted that Mark Dicken had been present prior to the start of this meeting and would be returning shortly.

**3. Approval of Minutes – April 23, 2008**

Bill Jarosik made a motion to approve the minutes of the April 23, 2008, Annual Meeting of the Somerfield Homeowners Association. Cheryl Vorlicky seconded the motion and the minutes of the April 23, 2008, Annual Meeting of the Somerfield Homeowners Association were unanimously approved.

**4. Introduction of Candidates**

Candidates for election to the three open positions on the Somerfield Homeowners Association Board were introduced and each present had an opportunity to address attending homeowners. Candidates present were Sim Hendrickson, Bill Jarosik and Vince Pecoraro. Laura Williams was not present.

**5. Voting**

It was noted that the ballot contained a typographical error; the total open positions and number of candidates that homeowners are allowed to vote for is three, not two. All votes and proxies were then collected and tallied.

**6. President's Address**

Sim Hendrickson addressed those in attendance. Mr. Hendrickson expressed his gratitude to the Board, to the homeowners who served on various Board committees, to those in attendance at the Board meetings and to all homeowners.

**7. Homeowners Concerns**

Sim Hendrickson asked if there were any homeowners concerns regarding this Annual Meeting and Election and none were brought before the Board.

#### **8. Voting Results**

The results of the election were announced. Candidates Vince Pecoraro, Sim Hendrickson, and Bill Jarosik were elected to the Board of the Somerfield Homeowners Association for two-year terms.

#### **9. Selection of Officers**

It was noted that the selection of officers would be held during the executive session of the quarterly Board meeting.

#### **10. Adjourn**

A motion was made to adjourn the meeting by Bill Jarosik, seconded by Cheryl Vorlicky and unanimously approved. The annual meeting and election of the Somerfield Homeowners Association then adjourned at 7:16 p.m. on Wednesday, April 22, 2009.