

**ANNUAL BOARD MEETING MINUTES**  
**IHHA 15 Spinning Wheel Rd. – Ste. 432 Hinsdale, IL**  
**August 21, 2021**

**PRESENT:** Executive Director T. Somone, Clark Fairley, Marty Engel (12:40) Tim Lakis (Legacy and team)

President Fairley called meeting to order at 12PM., seconded by Tony Somone.

**Approval of Board Meeting Agenda:** Motion to approve agenda by Fairley  
Seconded by Somone All in favor. Motion passed.

**No reports**

**Election of Directors** – Tim Lakis of Legacy, LLP, Election Supervisor:

1. Reported on procedure, adherence to rules for BOD election
2. Announced acceptance of walk-in ballots from 12:00 -12:30PM
3. Started official count
4. Tim Lakis, Election Supervisor of Legacy, at 2:50 PM read/gave official election results to IHHA Executive Director Tony Somone.

Motion to adjourn at 3:00 PM by Fairley second by Engel. All in favor. Motion passed.