

Second Draft
THE 400 CONDOMINIUM ASSOCIATION
REGULAR MEETING
NOVEMBER 4, 2019

At the Regular Meeting of the Board of Directors of the 400 Condominium Association, held on Monday, November 4, 2019, in the 7th Floor Hospitality Room at 400 East Randolph Street, Chicago, Illinois, at 6:30 P.M., the following Directors were present:

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| Wendell Bowman | Kevin Rogers |
| Joseph Duffy | Joseph Ruggirello |
| Jim Jacobsen, Jr. | Jody Sarich |
| Carol Rappel | John Stanton |

Also present: Phil Pritzker, General Manager, Habitat Company, David Barnhart, Vice President, Habitat Company and Sharyl Lenhard, Recording Secretary.

The Meeting was called to order at 6:48 P.M. following the Unit Owner's Forum.

1. ACCEPTANCE OF AGENDA

1.1 Jody Sarich moved to accept the Agenda. Seconded by Carol Rappel and unanimously approved.

2. ACCEPTANCE OF THE MINUTES FROM THE OCTOBER 7, 2019 REGULAR MEETING

2.1 Kevin Rogers moved to accept the Minutes from the October 7, 2019, Regular Meeting. Seconded by John Stanton and approved with Wendell Bowman abstaining.

3. PRESIDENT'S REPORT

Jim Jacobsen wished everyone a Happy Thanksgiving.

4. MANAGEMENT REPORT

4.1 Project Overview

Phil Pritzker reported on the following:

- **Smoke Detectors:** Alderman Reilly's Office has free smoke detectors available via the Fire Department. They can be picked up at his office; Room 200, 121 North LaSalle Street, Monday through Friday, 9:00 A.M. to 4:00 P.M.
- **Coffee & Conversation:** This Saturday, November 9th will be the quarterly Saturday session in the Hospitality Room starting at 9:30 A.M.
- **Shredding Event:** The Proshred truck will be at the building on Saturday, November 9th from 10:00 A.M. to 1:00 P.M. at the Dock Level.
- **North Harbor Drive Closure:** The street will be closed on Saturday, November 16th, 8:00 A.M. to 12:00 P.M. as there will be a helicopter lift at the 175 Building to replace their chillers. This is weather dependent. The shuttle bus may not be able to turn around at Harbor Point; this is still being checked on and notices will be posted of any changes.
- **Canned Food Drive:** This is being held Friday November 8th and Saturday November 9th from 9:00 A.M. to 5:00 P.M. in the Lobby.
- **Holiday Party:** This is being held Sunday, December 8th 5:30 to 7:30 P.M.
- **Copier/Printer Contract:** This was just renegotiated and will save the Association \$1,000.00 per month for the next five (5) years.