

Chicago Market Board Meeting Minutes

Jul 14, 2025 7:00 PM CDT

Minutes by: Maribelle Gomez

Call to order

With a quorum identified, this meeting was called to order by Maribelle Gomez on Jun 9, 2025 , via Zoom at 7:06 pm.

Role call

Board officers in attendance

- Grant Kessler (**President**)
- Dana McKinney (**Vice President**)
- Kate Grimm (**Treasurer**)
- Maribelle Gomez (**Secretary**)

Other board members present

- John Law
- Sonia Lewis
- Malicha Dida
- Matthew Ruffi
- Chris Burns

Board members absent

- Anthony Todd
- Howie Bollinger

Chicago Market staff present

- Dan Arnett (General Manager)

Owners/guests

- No owners/guests

Agenda

Open Session

- 7:00 pm - Welcome, Housekeeping, Owner Count Update, Consent Agenda
- 7:05 pm - Treasurer's Report
- 7:15 pm - Owner Refund Policy Quarterly Review
- 7:20 pm - Owner's Forum
- 7:30 pm - Adjourn Open Session

Order of business

Meeting intro

- Latest owner count as of Jul 14, 2025 is 2470, +1 since June

Topic: Consent Agenda Items

- Minutes approval moved to July meeting

Topic: Treasurer's Report

- Same payments from last month on hold
- Break in payments until September
- Discussed gap in reserve funds

Topic: Owner Refund Policy Quarterly Review

- Grant Kessler recommending no refunds at this time and moves to defer requests for refunds to following quarter, motion seconded by Chris Burns, and passed without any objections

Topic: Owner's Forum

- No owners present

Closing

- Grant Kessler motions to adjourn the meeting, John Law seconds motion, meeting adjourned at 7:21pm