

Acacia Times

Monthly Newsletter of The Acacia Association

January 2017

Board Meeting Minutes of January 10, 2017

**Official notice-Acacia Association meeting and election-Tuesday,
February 28, 2017**

Resumes for Board of Directors Candidates

Next Acacia Regular Board Meeting February 14, 2017

General Announcements

Official notice –Acacia Association meeting and election- Tuesday, February 28, 2017.

We need volunteers to count the Ballot and report the results of the election. Please call John Polacek (708-246-1920) or the Acacia Clubhouse to volunteer (708-246-2400).

Untied garbage bags are a real nuisance especially with today's wind. Please tie or secure your garbage and recycling bags before you put them on the curb. The increased garbage blowing around not only is unsightly but it is an attractant to unwanted critters.

If you have received mail with incorrect information or assessment payment booklets but are currently doing ACH, please contact the office so that we correct and/or update your information.

The next Board of Directors Regular Meeting
will be on Tuesday, February 14, 2017.

YEARLY ELECTION ANNOUNCEMENTS

The following information has been prepared to assist you in electing a Board of Directors for the Acacia Association. We hope we have anticipated all of your questions.

ANNUAL MEETING DATE: Tuesday, February 28, 2017 at 8:00 P.M.

LOCATION: The Acacia Association Clubhouse, 111 Cascade Drive, Indian Head Park.

PURPOSE: To elect three (3) Directors for three-year term. Directors to be elected, not officers. Officers are elected by the elected Board members.

Candidates should submit a brief written resume to the Nominating Committee at the Acacia Office before January 10, 2017. All submitted resumes will be published in the January issue of the Acacia Times Newsletter.

NOMINATING COMMITTEE: Chairman-John Polacek; Members- Frank O'Connor.

Everyone needs to vote. To have the election be official, we need a quorum of voters.

ABSENTEE VOTING: If you will be OUT OF TOWN for the month of February and unable to attend the Annual Meeting, you may request and submit an Absentee Ballot form-available from the Acacia Office, on the Acacia website or in the Newsletter, beginning February 1, 2017. Bring in your request or mail it to the office. Your ballot will be mailed to your OUT OF TOWN Address after February 1, 2017.

If you will be in town but unable to attend the Annual Meeting, you may vote by absentee ballot beginning February 1, 2017 at the Association office. You must sign the register and vote on the premises. Your ballot must be in a sealed envelope and placed in the locked ballot box. Such ballots will be counted with all the others after 8:00 pm on Tuesday, February 28, 2017.

Association hours are :

MONDAY THRU FRIDAY 8:30a.m.-3:30p.m.*

***closed 11:45a.m.-12:15p.m.**

Anita Holub

Hello, my name is Anita Holub. I have lived in Acacia for almost 5 years, come this April. My husband Bill and I have 4 grown children, 2 boys and 2 girls. My background includes certification in the dental field, and 15 years as a dental assistant. I also have kept my CPR certification current. Currently I work part time as a professional child care provider. I believe that the board is doing a great job, and I would love the opportunity to help them continue that process. I believe that I could be especially effective as pool director based on my knowledge and interest in that position, which I hope that the board would consider. I would appreciate all of your support in considering me for this important opportunity. Thank you so much, Anita

I'm Jack Brandush and I have been an Acacia resident for 40 years, currently living at 1 Cascade Drive. I have three adult children, all who have grown up in Acacia.

I have a degree in Chemical Engineering from Purdue University and an MBA from the Illinois Institute of Technology. I am retired from Electro-Motive Diesel, Inc. and was an Environmental Engineer, managing air and water pollution control, hazardous waste and materials, energy and water conservation, recycling, and employee safety concerns for 40 years. I am a registered Professional Engineer in the State of Illinois and a Certified Hazardous Materials Manager.

I have served on Acacia's Board of Directors as Secretary, and for the last three years as Recreation Director, and was Director and continue to serve on the Architectural and Landscaping Control Committee. I have been the volunteer weekend Certified Pool Operator (CPO) for the last five years. I have also maintained the Acacia website giving Acacia residents information electronically.

If reelected, I would continue to work with the current board and use my expertise to look for cost savings ideas to control the assessment while continuing to give Acacia residents the services that have made this townhome complex a great place to live.

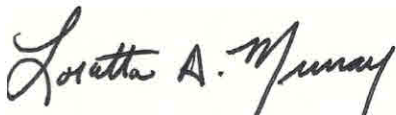
LORETTA MURRAY

My name is Loretta Murray; I'm a 14-year resident of Acacia and served as the Clubhouse Director on the Board for the past 3 years.

I'm re-running for the Board because I consider Acacia a great community to live in and would like to continue to contribute to the success and safety of our community. I'd like to continue to serve on the Board to support the needs of the residents. With my business knowledge and management experience I feel I am an asset to the continued success of the Board.

I have 25+ years of business experience in Finance and Information Technology; managing budgets, budget reductions, decision making, problem solving, project management and personnel management. I have several years experience in vendor management and contract negotiating. I have also served on several executive committees throughout my working career.

Thank you for your consideration in re-electing me to the Acacia Board.

A handwritten signature in black ink that reads "Loretta A. Murray". The signature is written in a cursive style with a large initial "L".

1/8/2017