

**Barrington Heights Association of Homeowners**  
**Minutes of 2009 Annual Meeting on 1/13/09**

The meeting was called to order by Margaret Juarez, President, at 8:00 pm.

Wes Finchum, Property Manager, reported that a quorum representing 25% of homeowners had been achieved. The quorum was as follows:

- Proxies for quorum purposes only: 10
- Proxies for quorum with right to vote: 41
- Homeowners present at meeting: 11

On a motion by Brad Arms, seconded by Margaret Juarez, the minutes of the October 15, 2008 Special Meeting of Homeowners were approved unanimously.

On direction from Margaret Juarez, Wes Finchum led the process for nomination of Board Members. Melinda Robinson was nominated by mail before the meeting. Margaret Juarez, Brad Arms, Bob Jester and Surja Tjahaja were nominated at the meeting, and agreed to serve if elected.

Margaret Juarez informed the attendees that terms of Board members were supposed to be staggered, according to the Bylaws. Since all of the current Board members had been appointed for one year terms due to lack of quorum for several years, the staggering process needed to be re-established. Accordingly, it was agreed that the terms for the nominees would be as follows:

- Margaret Juarez, one year (2009)
- Brad Arms and Melinda Robinson, two years (2009-2010)
- Bob Jester and Surja Tjahaja, three years (2009-2011).

Margaret Juarez conducted a vote by acclamation. All attendees and proxies voted in favor of all candidates for these terms. None were opposed.

All business having been concluded, Margaret Juarez adjourned the meeting at 8:30 pm.

Recorded by:

Brad Arms, Treasurer and Acting Secretary