

**Barrington Heights  
Association of Homeowners  
Annual Meeting Minutes  
January 10, 2012**

Called to Order 7:30 PM

Report on Quorum- 35 lots represented in person  
94 proxies received

Approved the 1/13/2009 Annual Meeting minutes

Nominations & Election of Directors

5 Board members were elected

David Meyer

Susie Calhoun

Connie Cermak

Lisa Durbin

Debra Reber

I.R.S Revenue Ruling 70-604 was approved

Meeting was adjourned 10:00 PM