

Barrington Heights Association of Homeowners
Board Meeting January 11, 2011

The meeting was called to order at 8PM In attendance; Brad Arms, Fred Shipman, Cliff Berry, Bob Jester with Surja Tjahaja absent.

It was noted that there was no quorum at the Annual Meeting scheduled for earlier in the evening, since only 45 of the required 65 homeowners were in attendance in person or by proxy.

The procedure to fill the board vacant positions was discussed. Nominations for the 3 vacant board positions were discussed. Nominated were; Position 1; Brad Arms, Position 2: Cliff Berry, and Position 3: Fred Shipman.

A motion to appoint those nominated was approved.

A motion for the current officers to retain their positions was made and approved: Brad Arms as President, Robert Jester as Secretary and Fred Shipman as Treasurer.

A proposal was forwarded for the board and committee members to hold a planning meeting in the month of February. It was agreed that this meeting would be tentatively scheduled for Tuesday February 22nd. At 8:25, the meeting adjourned.

Submitted by: Robert Jester, Secretary