From: <a href="mailto:lisadurbin@comcast.net">lisadurbin@comcast.net</a>
Sent: Friday, November 30, 2012

To: Stacy Bloos Cc: David Meyer

Subject: October 10, 2012 meeting minutes

Barrington Heights Association of Homeowners Board of Directors Meeting October 10<sup>th</sup> 2012

- I. Meeting called to order at 7:00 pm
- II. Motion by David to approve August 2012 meeting minutes. Approved by all.
- III. Motion by Deb to approve financial report. Approved by all.
- IV. Motion by Deb to approve 2013's budget. Budget reviewed and approved by all.
- V. Motion by David to eliminate Certain Teed Grand Manor from the list of roofing options. Approved by all.
- VI. Motion to ratify account number 264788 into meeting minutes. Approved by all.
- VII. Motion to ratify Wellington Drive repairs into meeting minutes. Approved by all.
- VIII. Motion to ratify brick sealing proposal into meeting minutes. Approved by all.
  - IX. Meeting adjourned at 8:35 pm.

Respectfully submitted by Lisa Durbin, board secretary