

Barrington Heights Association of Homeowners

Board of Directors Meeting

Minutes – January 20, 2021

Location: Zoom

Meeting ID: 920 3633 4406 **Passcode:** 327892

Board Members Present: Robert Jester, Clint Weiler, Grace Cargni, Cindy Maggi

Board Members Absent: None

Management Representative: Madison Castillo, Senior Community Association Manager; Alexandra Wood, Community Association Manager; Claude Richards, Community Association Manager

Call to Order:

The meeting was called to order at 7:49PM.

New Business:

- **Board Appointment:** It was motioned by Robert Jester, and seconded by Grace Cargni to appoint Gail Carnahan to the vacant position, previously held by Jere McLaurin, with the term ending in 2022. All Board members were in favor. Motion carried unanimously.

- **Organizational Meeting:** The Board of Directors determined the Officer positions as follows:
 - o Robert Jester, Board President
 - o Gail Carnahan, Treasurer
 - o Grace Cargni, Secretary
 - o Clint Weiler, Director
 - o Cindy Maggi, Director

Adjournment:

With no further items on the agenda for discussion, the meeting was adjourned at 7:58PM.

The next Board meeting is scheduled for February 3, 2021 at 6:00PM via Zoom. Please refer to email blasts and the association's website for Zoom login information.