

BARRINGTON PARK HOA  
BOARD MEETING  
JANUARY 8, 2004  
(REVISED)

ATTENDANCE:

BOARD MEMBERS: MARY McDERMOTT, BILL WASSMER, JOHN BRIA,  
STEVE OLSSON, MIKE PERLMAN, BRIAN HART,  
KLAUS OEFELE, DONNA HAGBLOM

RESIDENT: KATIE LOU NIELSON

MANAGEMENT: BRUCE BOLLINGER

CALLED TO ORDER 6:35 P.M.

MARY CONDUCTED THE MEETING.

MARY READ THE RESIGNATION LETTER FROM CHARLES BERG.  
IT WAS MOVED AND APPROVED THAT THE RESIGNATION BE ACCEPTED.

MARY TALKED WITH BARBARA WHALEY ABOUT THE REPLACEMENT OF  
CHARLES AND BARBARA INDICATED THAT IT WAS APPROPRIATE TO  
USE THE SECOND PLACE CANDIDATE FROM THE PAST ELECTION.  
THE ORDER OF THE VOTES IN NOVEMBER 2003 WERE KATIE LOU NIELSON, DEBBIE BASS, AND  
ELAINE LEWIS.

THE BOARD CAN ALSO CHOOSE TO VOTE IN SOMEONE ELSE TO COMPLETE  
CHARLES' TERM.

THE BOARD CHOOSE UNANIMOUSLY TO ACCEPT KATIE LOU NIELSON

MARY READ THE MINUTES FROM THE LAST MEETING. THEY WERE ACCEPTED UNANIMOUSLY.

THE NEXT ORDER OF BUSINESS WAS TO ELECT THE NEW BOARD OFFICERS  
FOR 2004.

JOHN SUGGEST THAT MARY GIVE A BRIEF DESCRIPTION OF WHAT RESPONSIBILITIES THE  
PRESIDENT HAS, WHAT MARY HAS DONE AS PRESIDENT WHAT SHE WOULD LIKE TO DO. WHICH  
SHE DID.

DONNA SUGGESTED THAT WE DO NEED A WRITTEN DESCRIPTION OF EACH  
POSITION. THIS WAS AGREED UPON BY THOSE PRESENT.

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THE ELECTIONS CONTINUED AS FOLLOWS:

PRESIDENT:

BILL WASSMER WAS NOMINATED AND SECONDED  
MARY McDERMOTT WAS NOMINATED AND SECONDED.  
MIKE PERLMAN WAS NOMINATED AND DECLINED.

IT WAS DECIDED THAT WHOMEVER CAME IN SECOND WOULD BECOME THE  
VICE PRESIDENT.

A SECRET BALLOT WAS TAKEN AND MARY WAS ELECTED PRESIDENT AND  
BILL VICE PRESIDENT.

KATIE LOU NIELSON WAS NOMINATED, SECONDED AND UNANIMOUSLY ELECTED TO SECRETARY

JOHN BRIA WAS NOMINATED, SECONDED AND UNANIMOUSLY ELECTED TO  
TREASURER.

WE NEED TO WORK TOGETHER, NOT NECESSARILY BE FRIENDS BUT RESPECT EACH OTHER.

IT WAS DECIDED THAT ALL MEMBERS OF THE BOARD CAN HAVE A KEY TO THE  
OFFICE IF THEY WISH. IT WAS ALSO DECIDED THAT OTHER THAN THE OFFICERS,  
IF BRUCE IS OUT OF THE OFFICE, NO ONE CAN ENTER THE OFFICE ALONE. THERE MUST ALWAYS  
BE TWO MEMBERS OF THE BOARD. THIS WAS MOTIONED, SECONDED AND UNANIMOUSLY  
APPROVED.

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THE NEXT ORDER OF BUSINESS WAS ELECTING THE CHAIRMAN AND VICE CHAIRMAN OF THE VARIOUS COMMITTEES.

IT WAS DECIDED THAT AS A PART OF THE VICE PRESIDENTS RESPONSIBILITIES, BILL WASSMER WOULD BE THE PERSON THAT ALL COMMITTEES REPORT TO, AND HE IN TURN WILL KEEP MARY UPDATED.

ARCHITECTURE:

CHAIRMAN: MIKE PERLMAN  
CO-CHAIRMAN: STEVE OLSSON

GROUNDS:

CHAIRMAN: JOHN BRIA  
CO-CHAIRMAN: KLAUS OEFELE

FINANCE & BUDGET:

CHAIRMAN: JOHN BRIA  
CO-