## BARRINGTON PARK ANNUAL MEETING/BOARD MEETING MINUTES 3/8/07

THIS MEETING WAS CALLED TO CONDUCT THE BUSINEES THAT WE WERE UNABLE TO DO AT THE ANNUAL BOARD MEETING. IT WILL REPLACE THE MONTHLY BOARD OF DIRECTORS MEETING FOR MARCH.

THIS MEETING WAS CALLED TO ORDER AT 6:30. THERE WERE ENOUGH MEMEBERS TO CONDUCT THE BUSINESS REQUIRED.

ELECTIONS WERE HELD FOR THE 3 BOARD OF DIRECTORS SEATS.

NOMINEES:

CYNTHIA ANTMAN DAVID LEWIS MARY McDERMOTT EVELYN STRONG

NOMINESS PRESENT WERE INVITED TO TALK FOR A MINUTE OR TWO AND THEN THE ELECTIONS WERE HELD.

## BARRINGTON PARK COMBINED HOMEOWNERS AND BOARD OF DIRECTORS MEETING 3/8/07 PAGE -2-

AFTER THE ELECTION, DONNA HAGBLOM, KATIE LOU NIELSON, LAURA GIESLER, DELORIS LENEHARDT AND LINDA JAMES COUNTED THE VOTES.

NEW MEMEBERS OF THE BOARD OF DIRECTORS ARE:

CYNTHIA ANTMAN DAVID LEWIS MARY McDERMOTT

CONGRATULATIONS TO ALL.

THE MEETING WAS ADJOURNED