

Barrington Downs Homeowners Association
Board of Trustees Meeting
Agenda for March 27th 2018

- I. Call to Order
- II. Attendance Call
- III. Please join in a moment of silence as we honor and give thanks to the men and women of our Armed Forces and acknowledge the extraordinary sacrifices they have made on our behalf.
- IV. Approval of Minutes
- V. General Announcements
 - a. Special Rules of Order
- VI. Homeowner Questions/Open Forum
- VII. Committee Reports/Recommendation
 - a. DNI Report
 - b. ACC
 - c. Audit Finance
 - d. Clubhouse
 - e. Common Ground
 - f. Recreation
 - g. Social
 - h.
- VIII. New Business**
 - Finance Motions:
 - Motion to approve the pre-payment plan and letter, that will be given out at annual meeting.
 - Motion to approve 5% pay increase for clubhouse staff, retroactive to 01/01/18
 - Formation of election committee
 - Formation of certification committee
- IX. Adjourn