

Barrington Downs Homeowners Association
Board of Trustees Meeting
Agenda for September 26th 2017

- 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. Election of Churchill Trustee
- V. Approval of Minutes
- VI. General Announcements
 - a. Special Rules of Order
- VII. Homeowner Questions/Open Forum
- VIII. Committee Reports/Recommendations
 - a. DNI Report
 - b. ACC
 - c. Audit/Finance/Treasurer's Report
 - d. Clubhouse
 - e. Common Grounds
 - f. Recreation
 - g. Communication
- IX. New Business
 - a. Finance motion: To approve Chair Bill Klaus and Treasure Matthew Fanegan as signers of bank account, two signers required
 - b. Finance motion: To update accounts signers, upon reorganization of the Executive board of trustees.
 - c. DNI presentation by Neal Josehart
 - d. Motion to approve 6 month contract renewal of DNI Properties.
 - e. Appoint trustee for Oaklawn Village
- X. Adjourn
- XI. Executive Session