

MINUTES OF THE OPEN MEETING
OF THE TURNBERRY OF BUFFALGO GROVE CONDOMINIUM
ASSOCIATION

APRIL 25TH, 2011

The Board of the Directors of the Turnberry of Buffalo Grove Condominium Association met with its property management company, Foster Premier at 6:30 pm on April 25, 2011, in the conference room of Foster Premier Inc., 750 W. Lake Cook Road, Buffalo Grove, IL.

Directors present were Linda Gannon-President, Mahmood Pervais-Vice President, Dmitriy Makarov-Treasurer, Sadaf Hussain- Secretary, and Slava Shkolnik- Director. Representing the management company were Ron Foster-Owner and Katrina Lass-Property Manager. A few other homeowners were also present. A quorum was determined and the meeting began by Linda Gannon and Ron Foster.

Ron Foster agreed to allow our Treasurer, Dmitriy Makarov, to have online view-only access to the association's bank accounts. In addition, he agreed to allow Dmitriy to sign off on all checks, prior to all payments being made on the association's behalf.

Upon discussion by the homeowners and board about the escalating costs to the association, Ron Foster stated that all the vendor contracts could be changed at any given time. The board requested Katrina to provide bids for all service contracts in attempts to reduce costs. Furthermore, Ron recommended that the window cleaning not be done this year in order to save the association approximately \$3800. He also recommended that the windows only be cleaned every alternate year.

Finally, the date for the general election was established for Wednesday, May 25th, 2011, at 7pm at the Amvets Post 66 in Buffalo Grove, IL. Katrina agreed to email out the notice and proxy to the board members so it could be distributed electronically to decrease costs. There being no further business to discuss, the meeting was adjourned.

Sadaf Hussain 05-06-11
Secretary