

**MINUTES OF TURNBERRY OF BUFFALO GROVE CONDOMINIUM
ASSOCIATION- BOARD OF DIRECTORS SPECIAL MEETING**

October 10, 2012

The Board of the Directors of the Turnberry of Buffalo Grove Condominium Association met on October 10, 2012 at Amvets Post 66, Liberty Room on 700 McHenry Road in Wheeling, Illinois. This was a special meeting to approve the updated Rules and Regulations. The meeting began at 7pm.

Directors present were Linda Gannon-President, Dmitriy Makarov-Treasurer, Sadaf Hussain-Secretary, and Slava Shkolnik- Director. Several other homeowners were present. A quorum was determined and the meeting began by Linda Gannon, President.

The updated Rules and Regulations were presented and approved without incident.

The meeting was adjourned.