

WYNDEMERE HOMEOWNERS ASSOCIATION, INC.
Emergency Board of Governors Meeting
March 28, 2020
Minutes

In response to the coronavirus, for which a state of emergency has been declared at the Federal, State and County levels, the Board is exercising its emergency powers pursuant to Florida Statutes 720.316.

An emergency meeting of the Board of Governors was held in the Wyndemere Homeowners conference room via audio/video conference. The meeting was properly noticed pursuant to Section 3.20 of WHOA's Bylaws and Section 617.0303 of the Florida Corporation Not For Profit Act, both pertaining to emergency powers.

CALL TO ORDER

President Paulus called the meeting to order at 3:40 p.m. Pursuant to Section 3.20 of WHOA's Bylaws and Section 617.0303 of the Florida Corporation Not For Profit Act, the Governor or Governors in attendance at a meeting constitute a quorum.

GOVERNORS PRESENT

John Paulus, President (in person)
Michael Bach, Vice President (in person)
Paul Chrestensen, Treasurer (in person)
Marilyn Kacy, Secretary
Cynthia Haas
Buzz Pelland
Catherine Smith

ALSO PRESENT

Heather Goodwin, WHOA Executive Director (in person)
Bob Smith

SUSPENSION OF SUNDAY OPEN HOUSE PERIODS

Discussion on suspending Sunday Open House periods and including a timeframe at the end of which the Board would revisit this. There were 3 open houses scheduled for Sunday, March 29, 2020. Mr. Paulus contacted the 3 owners to inform them the Board was meeting to vote on this. He was able to speak to 2 of them and both were in agreement not to hold their open houses. He also left a message for the third owner. The Board unanimously agreed not to vote on this matter pending further information from WHOA's attorney and insurance agent.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 4:10 p.m.