

WYNDEMERE HOMEOWNERS ASSOCIATION, INC.
Board of Governors Meeting
April 9, 2020
Minutes

A meeting of the Board of Governors was held in the Wyndemere Homeowners conference room via audio/video conference. The meeting was properly noticed.

CALL TO ORDER

President Paulus called the meeting to order at 11:00 a.m. A quorum was present.

GOVERNORS PRESENT

John Paulus, President	Daniel Hess
Michael Bach, Vice President	Lester LaBov
Paul Chrestensen, Treasurer	Buzz Pelland
Marilyn Kacy, Secretary	Catherine Smith
Ronald Coleman	Larry Stone
Cynthia Haas	Charles Weidenfeller

ALSO PRESENT

Heather Goodwin, WHOA Executive Director
Michael Charbonneau, Privacy Manager
Bob Smith

APPROVAL OF MINUTES

MOTION by Mrs. Haas to approve the minutes of the January 28, 2020 Board of Governors meeting and the March 28, 2020 Emergency Board of Governors meeting. Second by Mr. Bach. MOTION PASSED, Unanimous.

SUSPENSION OF OPEN HOUSES

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.

Discussion on suspending Sunday Open House periods to protect the health, safety and welfare of the residents within the Wyndemere community. If approved, no Open House sign would be placed at the front entrance. Discussion on recommendations of Florida Realtors and the Naples Area Board of Realtors (NABOR) for realtors to stop holding open houses. Individual showings would not be restricted.

MOTION by Mrs. Kacy to suspend real estate open houses. Second by Mr. Bach. MOTION PASSED, Unanimous. The Board will continue to monitor the COVID-19 threat and revisit this policy periodically as the pandemic evolves.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 11:27 a.m.