

**WYNDEMERE HOMEOWNERS ASSOCIATION, INC.**  
**Special Board of Governors Meeting**  
**August 26, 2020**  
**Minutes**

A special meeting of the Board of Governors was held in the Clubhouse Conference Room. Due to the coronavirus, the majority of the participants attended via audio/video conference. The meeting was properly noticed.

**CALL TO ORDER**

President Bach called the meeting to order at 2:05 p.m. A quorum was present.

**GOVERNORS PRESENT**

Michael Bach, President (in person)	Daniel Hess (phone)
Paul Chrestensen, Vice President (phone)	Sandra Kent (in person)
Marilyn Kacy, Secretary (phone)	Georgette LeBlanc (phone)
Roger Battistella (phone)	Buzz Pelland (phone)
Ronald Coleman (in person)	Catherine Smith (phone)
Kathleen Cosgrove, Alt. (phone)	Larry Stone (in person)
Cynthia Haas (phone)	Charles Weidenfeller (phone)

**ALSO PRESENT**

Ronald Drapeau, WCC President (in person)  
Heather Goodwin, WHOA Executive Director (in person)  
Patty Scherry, Administrative Specialist (phone)  
Robert Smith (in person)

**OPEN HOUSES** – Mr. Drapeau spoke about WCC’s protocol for visiting the Club during open houses. He indicated that the main entrance to the Clubhouse will be the point of entry. An employee will be stationed there, and staff will be available to provide tours. The staff giving the tours will ensure that social distancing is maintained at all times. Temperature checks will be done when visitors arrive, and masks must be worn inside the Clubhouse. Hand sanitizer will be available along with masks. For now, the locker rooms and fitness center will not be open for any tours, but guests can visit outdoor amenities, such as the pickleball courts. Mr. Drapeau indicated the Club is trying to help residents sell their homes.

As far as current quarantine requirements are concerned, Members are not required to quarantine upon returning from domestic travel within the U.S. All Members returning to the state from international destinations, except for Canada, remain subject to the 14-day quarantine requirement before accessing the Club’s facilities.

Mr. Bach and Ms. Goodwin spoke with WHOA’s attorney about safety guidelines for listing agents and residents with homes for sale by owner. Based on their discussion, these guidelines will be recommendations, not requirements. The guidelines, which have been distributed by FloridaRealtors, include Property Showing Rules and the COVID-19 Open House Guide, with the recommendation to wear gloves removed.

Open House visitors will be given the Property Showing Rules and protocol for visiting the Clubhouse when they enter the community.

**MOTION by Dr. Coleman to resume public open houses effective Sunday, August 30, 2020. Second by Ms. Kent. MOTION PASSED, Unanimous.**

**ADJOURNMENT**

**MOTION by Dr. Stone to adjourn at 2:38 p.m. Second by Dr. Coleman. MOTION PASSED, Unanimous.**