

**WYNDEMERE HOMEOWNERS ASSOCIATION, INC.**  
**Board of Governors Annual Organizational Meeting**  
**March 16, 2021**  
**Minutes**

A meeting of the Board of Governors was held in the Conference Room at Wyndemere Country Club. The meeting was properly noticed.

**CALL TO ORDER**

President Bach called the meeting to order at 4:10 p.m. A quorum was present.

**GOVERNORS PRESENT**

Paul Chrestensen, Vice President	Cynthia Haas (phone)
Marilyn Kacy, Secretary	Daniel Hess
Michael Anthony (Alt., phone)	Buzz Pelland
Gregory Beresik	Charles Weidenfeller
Ronald Coleman	

**ALSO PRESENT**

Michael Bach, President  
Heather Goodwin, WHOA Executive Director  
Patty Scherry, Administrative Specialist

**NOMINATING COMMITTEE REPORT**

Mrs. Kacy presented the slate of candidates recommended by the Nominating Committee to serve as Officers of the WHOA Board of Governors for the 2021-2022 term:

- President – Paul Chrestensen
- Vice President – Ronald Coleman
- Treasurer – Robert Anderson
- Secretary – Marilyn Kacy

**FLOOR NOMINATIONS & ELECTION OF OFFICERS**

There were no nominations from the floor. **MOTION by Mr. Hess to close nominations from the floor and accept the slate of candidates as presented. Second by Mr. Pelland. MOTION CARRIED, Unanimous.**

**BOARD MEETINGS FOR 2021-2022**

A list of the Board meetings for the 2021-2022 term was included in the meeting packet.

**GOVERNORS & BOARD PRESIDENTS**

A list of the Governors and Board Presidents and their contact information was included in the meeting packet.

**PROPOSED COMMITTEES FOR 2021-2022**

**MOTION by Mr. Hess to approve the proposed committees as presented. Second by Mrs. Kacy. MOTION CARRIED, Unanimous.**

The committees for 2021-2022 will be:

STANDING COMMITTEES

ARC

Lester LaBov, Chair  
Sandra Kent  
Charles Larson  
Catherine Smith  
TBD

Compliance

Brenda Gisriel, Chair  
Ernest Jefferies  
Susan Dwyer

Executive

Paul Chrestensen, Chair  
Robert Anderson  
Ronald Coleman  
Marilyn Kacy  
Buzz Pelland

External Affairs

Jamie Robinson, Chair (temporary)  
Kevin Killilea  
Paul Chrestensen, Ex-Officio

Facilities & Planning

Buzz Pelland, Chair  
Lynn Baxter  
Gregory Beresik  
John Henderson  
Daniel Hess  
Ronny Wahl  
Paul Chrestensen, Ex-Officio  
Robert Anderson, Ex-Officio

Finance

Robert Anderson, Chair  
TBD  
TBD  
TBD  
TBD  
Paul Chrestensen Ex-Officio  
Buzz Pelland, Ex-Officio

Landscape

Ronald Coleman, Chair  
Cynthia Haas  
Jim Lowdermilk  
Catherine Smith  
Larry Stone  
Paul Chrestensen, Ex-Officio

Nominating

Marilyn Kacy, Chair  
TBD  
TBD  
Paul Chrestensen, Ex-Officio

Personnel & Compensation

Paul Chrestensen, Chair  
Ronald Coleman  
Robert Anderson

AD HOC COMMITTEES

Bylaws

Michael Shea, Chair  
Paul Chrestensen, Ex-Officio

ADJOURNMENT

**MOTION by Mr. Pelland to adjourn at 4:14 p.m. Second by Dr. Coleman. MOTION PASSED, Unanimous.**