

WYNDEMERE HOMEOWNERS ASSOCIATION, INC.
Board of Governors Organizational Meeting
March 15, 2022
Minutes

An organizational 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 Chrestensen called the meeting to order at 4:19 p.m. A quorum was present.

GOVERNORS PRESENT

Paul Chrestensen	Daniel Hess
Ronald Coleman	Robert Hielscher
Robert Anderson	Sandra Kent
Lloyd Wennlund	Georgette LeBlanc
Roger Battistella	Buzz Pelland
Gregory Beresik	Catherine Smith
Kathleen Cosgrove	Larry Stone
Susan Dwyer	Charles Weidenfeller

ALSO PRESENT

Marilyn Kacy
Heather Goodwin, Executive Director
Patty Scherry, Administrative Specialist

NOMINATING COMMITTEE REPORT

Mr. Chrestensen presented the slate of candidates recommended by the Nominating Committee to serve as Officers of the Board of Governors for the 2022-2023 term:

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

FLOOR NOMINATIONS

Mr. Anderson nominated Mr. Wennlund to serve as Secretary for the 2022-2023 term. Second by Mr. Weidenfeller.

There were no other nominations from the floor. **MOTION by Mr. Anderson to close nominations from the floor. Second by Mr. Weidenfeller. MOTION CARRIED, Unanimous.**

ELECTION OF OFFICERS

MOTION by Mr. Weidenfeller to approve the candidates as presented. Second by Mr. Beresik. MOTION CARRIED, Unanimous.

PROPOSED COMMITTEES FOR 2022-2023

MOTION by Mr. Weidenfeller to approve the proposed committees as presented. Second by Mr. Beresik. MOTION CARRIED, Unanimous.

The committees for 2022-2023 will be:

STANDING COMMITTEES

ARC

Charles Larson, Chair
Robert Anderson
Maureen Hennessey
Sandra Kent
Catherine Smith

Compliance

Marilyn Kacy, Chair
Ernest Jefferies
TBD

Executive

Paul Chrestensen, Chair
Robert Anderson
Ronald Coleman
Buzz Pelland
Lloyd Wennlund

External Affairs

TBD, Chair
TBD
Paul Chrestensen, Ex-Officio

Facilities & Planning

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

Finance

Robert Anderson, Chair
Michael Bach
Valerie Kuntz
Hugh Robinson
Charles Weidenfeller
Paul Chrestensen Ex-Officio
Buzz Pelland, Ex-Officio

Landscape

Ronald Coleman, Chair
Jim Lowdermilk
Christine Sinclair
Catherine Smith
Larry Stone
Paul Chrestensen, Ex-Officio

Nominating

Robert Anderson, Chair
Susan Dwyer
Buzz Pelland
Paul Chrestensen, Ex-Officio

Personnel & Compensation

Paul Chrestensen, Chair
Ronald Coleman
Robert Anderson

AD HOC COMMITTEES

Bylaws

TBD, Chair
Paul Chrestensen, Ex-Officio

ADJOURNMENT

MOTION by Mr. Beresik to adjourn at 4:24 p.m. Second by Mr. Anderson. MOTION CARRIED, Unanimous.