

WYNDEMERE HOMEOWNERS ASSOCIATION, INC.
Board of Governors Organizational Meeting
March 21, 2023
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 4:31 p.m. A quorum was present.

GOVERNORS PRESENT

Paul Chrestensen, President	Georgette LeBlanc
Ronald Coleman, Vice President	Christina Lindgren (phone)
Lloyd Wennlund, Secretary	Scott McDonald
Robert Anderson, Treasurer	Elizabeth Murray
Roger Battistella	David Nourse
Al Chircop	Buzz Pelland
Kathleen Cosgrove (phone)	Larry Stone
Robert Hielscher	

ALSO PRESENT

Kevin Killilea
Heather Goodwin, Executive Director
Patty Scherry, Administrative Specialist

NOMINATING COMMITTEE REPORT

Mr. Anderson presented the slate of candidates recommended by the Nominating Committee to serve as Officers of the Board of Governors for the 2023-2024 term:

- President – Robert Anderson
- Vice President – Ronald Coleman
- Treasurer – Christina Lindgren
- Secretary – Lloyd Wennlund

FLOOR NOMINATIONS

There were no nominations from the floor. **MOTION by Mr. Pelland to close nominations from the floor. Second by Mr. Hielscher. MOTION CARRIED, Unanimous.**

ELECTION OF OFFICERS

MOTION by Mr. Wennlund to approve the candidates as presented. Second by Mr. Battistella. MOTION CARRIED, Unanimous.

RESOLUTION – WHOA’S AUTHORIZED ACCOUNT SIGNERS

The proposed authorized account signers for WHOA were President Robert Anderson, Vice President Ronald Coleman, Treasurer Christina Lindgren, Executive Director Heather Goodwin, and Community

Associations Manager Osi Germann. **MOTION by Mr. Hielscher to approve the proposed signers as presented. Second by Mr. Battistella. MOTION CARRIED, Unanimous.**

BOARD MEETINGS FOR 2023-2024

A list of the dates and times of future board meetings was provided to all attendees.

GOVERNORS AND BOARD PRESIDENTS FOR 2023-2024

A list of Governors and Board Presidents and their contact information was provided to all attendees.

PROPOSED COMMITTEES FOR 2023-2024:

A list of the proposed committee chairs and members was provided to all attendees. **MOTION by Mr. Hielscher to approve the proposed committees as presented. Second by Mr. Pelland. MOTION CARRIED, Unanimous.**

The committees for 2023-2024 will be:

<u>STANDING COMMITTEES</u>			
<u>ARC</u> Charles Larson, Chair Joyce Alfieri Robert Anderson Maureen Hennessey Sandra Kent	<u>Compliance</u> Marilyn Kacy, Chair Susan Dwyer Ernest Jefferies	<u>Executive</u> Robert Anderson, Chair Ronald Coleman Lloyd Wennlund Christina Lindgren Buzz Pelland	<u>External Affairs</u> Vernon Achber, Chair Liz Murray David Nourse Robert Anderson, Ex-Officio
<u>Facilities & Planning</u> Buzz Pelland, Chair Lynn Baxter Gregory Beresik Daniel Hess Robert Hielscher Ronny Wahl Robert Anderson, Ex-Officio Christina Lindgren Ex-Officio	<u>Finance</u> Christina Lindgren, Chair Michael Bach Al Chircop Valerie Kuntz Scott McDonald Hugh Robinson Robert Anderson, Ex-Officio Buzz Pelland, Ex-Officio	<u>Landscape</u> Ronald Coleman, Chair Roger Battistella Jim Lowdermilk Larry Stone Robert Anderson, Ex-Officio	<u>Nominating</u> Buzz Pelland, Chair Kathleen Cosgrove Georgette LeBlanc Susan Stanley Lloyd Wennlund Robert Anderson, Ex-Officio
<u>Personnel & Compensation</u> Robert Anderson, Chair Ronald Coleman Christina Lindgren			
<u>Bylaws</u> TBD, Chair Robert Anderson, Ex-Officio			

AD HOC COMMITTEES

DEPARTURE – MR. CHRESTENSEN

Mr. Chrestensen expressed his sincere thanks to all Board members and stated that it was an honor working with them and the WHOA staff. Mr. Anderson thanked Mr. Chrestensen for his service and stated that he hopes to be able to build on the progress that he made during his tenure.

ADJOURNMENT

MOTION by Mr. Hielscher to adjourn at 4:37 p.m. Second by Mr. Pelland. MOTION CARRIED, Unanimous.