

WYNDEMERE HOMEOWNERS ASSOCIATION, INC.
Special Board of Governors Meeting
February 15, 2024
Minutes

A special meeting of the Board of Governors was held in the Conference Room at Wyndemere Homeowners Association. The meeting was properly noticed.

CALL TO ORDER

President Anderson called the meeting to order at 2:00 p.m. A quorum was present.

GOVERNORS PRESENT

Robert Anderson, President	Morris Cooper (Zoom)
Christina Lindgren, Treasurer	Georgette LeBlanc (Zoom)
Lloyd Wennlund, Secretary (Zoom)	Elizabeth Murray (Zoom)
Roger Battistella (Zoom)	David Nourse (Zoom)
Gregory Beresik (Zoom)	

ALSO PRESENT

Heather Goodwin, Executive Director

WHOA'S INSURANCE RENEWAL

Brief review of figure budgeted for WHOA's insurance in 2024, total costs of initial and final renewal proposals, property insured, and historical loss. The Executive Committee recommended that the Board not increase the amount budgeted for insurance in 2024 and approve excluding the perimeter wall, trellises, front entry monuments, and streetlights from the property policy. **MOTION by Mr. Wennlund not to increase the \$91,155 budgeted for insurance in 2024 and to approve excluding the perimeter wall, trellises, front entry monuments, and streetlights from the property policy for a total renewal premium of \$106,557. Second by Ms. LeBlanc. MOTION CARRIED, Unanimous.**

ADJOURNMENT

MOTION by Mr. Beresik to adjourn at 2:17 p.m. Second by Mrs. Murray. MOTION CARRIED, Unanimous.