

WYNDEMERE HOMEOWNERS ASSOCIATION, INC.
Board of Governors Organizational Meeting
March 19, 2024
Minutes

The 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 Anderson called the meeting to order at 3:50 p.m. A quorum was present.

GOVERNORS PRESENT

Robert Anderson, President	Morris Cooper
Ronald Coleman, Vice President	Kathleen Cosgrove (Zoom)
Christina Lindgren, Treasurer (Zoom)	Marilyn Kacy
Lloyd Wennlund, Secretary	Georgette LeBlanc
Roger Battistella	Scott McDonald
Gregory Beresik	David Nourse
Al Chircop	

ALSO PRESENT

Heather Goodwin, Executive Director
Patty Scherry, Administrative Specialist

NOMINATING COMMITTEE REPORT

The committee recommended that the current Vice President, Secretary and Treasurer be re-elected for the 2024-2025 term. At the 2023 organizational meeting, Mr. Anderson was elected President, which is a two-year term.

FLOOR NOMINATIONS

There were no nominations from the floor.

MOTION by Mr. Chircop to close nominations from the floor. Second by Dr. Coleman. MOTION CARRIED, Unanimous.

ELECTION OF OFFICERS

MOTION by Mr. Chircop to re-elect the current Vice President, Secretary and Treasurer for the 2024-2025 term. Second by Dr. Coleman. MOTION CARRIED, Unanimous.

RESOLUTION – WHOA’S AUTHORIZED ACCOUNT SIGNERS

A resolution establishing the authorized account signers for WHOA was presented.

MOTION by Mr. Chircop to approve the resolution naming President Robert Anderson, Vice President Ronald Coleman, Executive Director Heather Goodwin, CAM Natalie Artimez, and CAM Cassandra Kigel as the account signers for WHOA. Second by Mr. Wennlund. MOTION CARRIED, Unanimous.

PROPOSED COMMITTEES FOR 2024-2025

MOTION by Mr. Wennlund to approve the proposed committees as presented. Second by Mr. Cooper. MOTION CARRIED, Unanimous.

The committees for the 2024-2025 term will be:

STANDING COMMITTEES

ARC

Charles Larson, Chair
Joyce Alfieri
Robert Anderson
Maureen Hennessey
Sandra Kent

Compliance

Susan Dwyer, Chair
Paul Chrestensen
Thomas Gazdic

Executive

Robert Anderson, Chair
Ronald Coleman
Lloyd Wennlund
Christina Lindgren
Morris Cooper

External Affairs

TBD, Chair
Liz Murray
David Nourse
Robert Anderson, Ex-Officio

Facilities & Planning

Morris Cooper, Chair
Lynn Baxter
Gregory Beresik
TBD
TBD
Robert Anderson, Ex-Officio
Christina Lindgren Ex-Officio

Finance

Christina Lindgren, Chair
Michael Bach
Al Chircop
Valerie Kuntz
Scott McDonald
Hugh Robinson
Robert Anderson, Ex-Officio
Morris Cooper, Ex-Officio

Landscape

Ronald Coleman, Chair
Roger Battistella
Jim Lowdermilk
Larry Stone
Robert Anderson, Ex-Officio

Nominating

Buzz Pelland, Chair
Kathleen Cosgrove
Marilyn Kacy
Georgette LeBlanc
Lloyd Wennlund
Robert Anderson, Ex-Officio

Personnel & Compensation

Robert Anderson, Chair
Ronald Coleman
Christina Lindgren

AD HOC COMMITTEES

Bylaws

TBD, Chair
Robert Anderson, Ex-Officio

ADJOURNMENT

MOTION by Mr. Battistella to adjourn at 3:59 p.m. Second by Mr. Beresik. MOTION CARRIED, Unanimous.