

WYNDEMERE HOMEOWNERS ASSOCIATION, INC.
Special Board of Governors Meeting
July 9, 2024
Minutes

A special meeting of the Board of Governors was held in the Conference Room at the Wyndemere Homeowners Association office. 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 (Zoom)	Georgette LeBlanc (Zoom)
Ronald Coleman, Vice President	Liz Murray (Zoom)
Lloyd Wennlund, Secretary (Zoom)	Buzz Pelland (Zoom)
Al Chircop (Zoom)	Larry Stone
Marilyn Kacy	

ALSO PRESENT

Heather Goodwin, Executive Director

WHOA'S HURRICANE PROTECTION SPECIFICATIONS

MOTION by Mr. Wennlund to approve the proposed Hurricane Protection Specifications as presented.

Second by Ms. LeBlanc. Discussion on adding language regarding storm shutter utilization. After additional discussion, the Board unanimously agreed to table the adoption of the specifications pending further review.

ADJOURNMENT

MOTION by Mr. Chircop to adjourn at 2:35 p.m. Second by Dr. Coleman. MOTION CARRIED, Unanimous.