

WYNDEMERE HOMEOWNERS ASSOCIATION, INC.
Board of Governors Organizational Meeting
March 18, 2025
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 4:23 p.m. A quorum was present.

GOVERNORS PRESENT

Robert Anderson, President	Gregory Beresik
Ronald Coleman, Vice President	Morris Cooper
Lloyd Wennlund, Secretary	Kathleen Cosgrove
Christina Lindgren, Treasurer (via Zoom)	Scott McDonald
Robert Auger	Bruce Morehead

ALSO PRESENT

Buzz Pelland
Greg Wertheimer, Vice President, Edgewood
Heather Goodwin, Executive Director
Patty Scherry, Administrative Specialist

NOMINATING COMMITTEE REPORT

The Committee recommended that the current President, Vice President, Secretary, and Treasurer be re-elected for the 2025-2026 term.

FLOOR NOMINATIONS

There were no nominations from the floor.

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

ELECTION OF OFFICERS

MOTION by Mr. Wennlund to re-elect the current President, Vice President, Secretary and Treasurer for the 2025-2026 term. Second by Dr. Coleman. MOTION CARRIED, Unanimous. Pursuant to WHOA's Bylaws, the President is elected for a two (2) year term.

RESOLUTION – WHOA'S AUTHORIZED ACCOUNT SIGNERS

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

MOTION by Mr. Wennlund to approve the resolution naming President Robert Anderson, Vice President Ronald Coleman, Executive Director Heather Goodwin, and CAM Marie Cardinal as the account signers for WHOA. Second by Dr. Coleman. MOTION CARRIED, Unanimous.

PROPOSED COMMITTEES FOR 2025-2026

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

The committees for the 2025-2026 term will be:

STANDING COMMITTEES

ARC

Sandra Kent, Chair
Joyce Alfieri
Robert Anderson
Maureen Hennessey
Carin Coyne

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
Robert Auger
Lynn Baxter
Gregory Beresik
Gilbert LaCroix
Ronald Tanski
Robert Anderson, Ex-Officio
Christina Lindgren Ex-Officio

Finance

Christina Lindgren, Chair
Michael Bach
Al Chircop
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

Lloyd Wennlund, Chair
Kathleen Cosgrove
Marilyn Kacy
Robert Anderson, Ex-Officio

Personnel & Compensation

Robert Anderson, Chair
Ronald Coleman
Christina Lindgren

ADJOURNMENT

MOTION by Mr. Wennlund to adjourn at 4:35 p.m. Second by Dr. Coleman. MOTION CARRIED, Unanimous.