

WYNDEMERE HOMEOWNERS ASSOCIATION, INC.
Special Board of Governors Meeting
June 18, 2025
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 (via Zoom)	Kathleen Cosgrove (via Zoom)
Ronald Coleman, Vice President (via Zoom)	Marilyn Kacy
Christina Lindgren, Treasurer (via Zoom)	Scott McDonald (via Zoom)
Robert Auger (via Zoom)	Bruce Morehead (via Zoom)
Al Chircop (via Zoom)	Elizabeth Murray (via Zoom)
Morris Cooper (via Zoom)	William Percival (via Zoom)

ALSO PRESENT

Heather Goodwin, Executive Director

DISCUSSION & VOTE ON FINE FOR SPEEDING VIOLATION – 24 GOLF COTTAGE DRIVE

Discussion on a second speeding violation associated with a vehicle registered to the owners of 24 Golf Cottage Drive. **MOTION by Mr. Chircop to levy a \$50.00 fine against the owners of 24 Golf Cottage Drive for a second speeding violation, pursuant to WHOA’s Speeding Enforcement Policy. Second by Mrs. Kacy. MOTION CARRIED, Unanimous.** Discussion on revisiting the existing policy at a future meeting.

ADJOURNMENT

MOTION by Dr. Coleman to adjourn at 2:15 p.m. Second by Ms. Lindgren. MOTION CARRIED, Unanimous.