

WYNDEMERE HOMEOWNERS ASSOCIATION, INC.
Special Board of Governors Meeting
August 20, 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 2:01 p.m. A quorum was present.

GOVERNORS PRESENT

Robert Anderson, President (via Zoom)	Morris Cooper (via Zoom)
Ronald Coleman, Vice President (via Zoom)	Kathleen Cosgrove (via Zoom)
Lloyd Wennlund (via Zoom)	Bruce Morehead (via Zoom)
Christina Lindgren, Treasurer (via Zoom)	David Nourse
Robert Auger (via Zoom)	William Percival (via Zoom)
Gregory Beresik (via Zoom)	Lorraine Toaldo, Alternate (via Zoom)
Al Chircop (via Zoom)	

ALSO PRESENT

Heather Goodwin, Executive Director

NEW BULK CABLE TV & INTERNET AGREEMENT

Mr. Anderson gave an update on the status of the new bulk cable TV and internet agreement. Following the July 28, 2025 Board of Governors meeting, Mr. Anderson and Heather Goodwin met with Blue Stream to discuss upgrading to the next TV channel tier and adding music channels, which affected the pricing and terms. They provided a new proposal with two TV options. One included 50 music channels, and the other included free music apps. Mr. Anderson and Heather also met with Hotwire Communications to see if they could improve their offer, which they did. Prior to the July 28, 2025 Board of Governors meeting, Heather contacted Comcast to see if they could improve their offer. They were still in the process of seeking approval as of today's meeting.

The Board reviewed an updated proposal summary, a comprehensive channel lineup comparison, and retail rates for add-on services. Mr. Anderson shared the communities that Blue Stream and Hotwire serve, and two Governors provided positive first-hand experiences with Hotwire, including an in-home demonstration and a conversion from Comcast to Hotwire in another community.

MOTION by Mr. Wennlund to contract with Hotwire Communications as Wyndemere's new bulk cable TV and internet service provider. Second by Dr. Coleman. MOTION CARRIED, Unanimous.

MOTION by Mr. Wennlund to authorize President Anderson to sign the finalized contract once it has been reviewed and approved by WHOA's attorney. Second by Mr. Chircop. MOTION CARRIED, Unanimous.

ADJOURNMENT

MOTION by Dr. Coleman to adjourn at 2:43 p.m. Second by Mr. Beresik. MOTION CARRIED, Unanimous.