

WYNDEMERE HOMEOWNERS ASSOCIATION, INC.
Board of Governors
Annual Organizational Meeting
March 17, 2026
Minutes

The annual 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 & DETERMINATION OF A QUORUM

President Anderson called the meeting to order at 3:49 p.m. and established that a quorum was present.

GOVERNORS PRESENT

Robert Anderson, President	William Inglese
Lloyd Wennlund, Secretary	Marilyn Kacy
Christina Lindgren, Treasurer	Scott McDonald
Robert Auger (via Zoom)	Bruce Morehead
Gregory Beresik	Elizabeth Murray (via Zoom)
Al Chircop	William Percival (via Zoom)
Morris Cooper	Larry Stone

ALSO PRESENT

Brad Green, President & Acting CEO, Wyndemere Country Club
Joseph Hamberger
Emily Hersh
Heather Goodwin, Executive Director
Patty Scherry, Executive Assistant

NOMINATING COMMITTEE REPORT

The Nominating Committee recommended the following slate of candidates for Officers for the 2026-2027 term: Gregory Beresik, Vice President; Lloyd Wennlund, Secretary; and Robert Auger, Treasurer. At the 2025 annual organizational meeting, Mr. Anderson was re-elected President, which is a two-year term.

FLOOR NOMINATIONS

There were no nominations from the floor.

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

ELECTION OF OFFICERS

MOTION by Mr. Beresik to accept the slate of candidates as presented. Second by Dr. Stone. MOTION CARRIED, Unanimous.

RESOLUTION – WHOA'S AUTHORIZED ACCOUNT SIGNERS

A resolution to establish the authorized account signers for WHOA was presented.

MOTION by Mr. Beresik to approve the resolution naming President Robert Anderson, Treasurer Robert Auger, Executive Director Heather Goodwin, and Community Association Manager Natalie Artimez as the account signers for WHOA. Second by Mrs. Kacy. MOTION CARRIED, Unanimous.

PROPOSED COMMITTEES FOR 2026-2027

**MOTION by Mr. Beresik to approve the proposed committees as presented. Second by Mr. Inglese.
MOTION CARRIED, Unanimous.**

The committees for the 2026-2027 term will be:

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
Gregory Beresik
Lloyd Wennlund
Robert Auger
Morris Cooper

External Affairs

David Nourse, Chair
Bruce Morehead
Robert Anderson, Ex-Officio

Facilities & Planning

Morris Cooper, Chair
Lynn Baxter
Gregory Beresik
Gilbert LaCroix
Christina Lindgren
William Percival
Ronald Tanski
Robert Anderson, Ex-Officio
Robert Auger, Ex-Officio

Finance

Robert Auger, Chair
Michael Bach
Al Chircop
Scott McDonald
Hugh Robinson
Robert Anderson, Ex-Officio
Morris Cooper, Ex-Officio

Landscape

William Inglese, Chair
Jim Lowdermilk
Elizabeth Murray
Larry Stone
Robert Anderson, Ex-Officio

Nominating

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

Personnel & Compensation

Robert Anderson, Chair
Gregory Beresik
Robert Auger

ADJOURNMENT

MOTION by Mr. Beresik to adjourn at 3:56 p.m. Second by Ms. Kacy. MOTION CARRIED, Unanimous.