



**Windstone Community Association II Inc.  
Annual Meeting  
September 12, 2023 6:45 PM  
Sugar Grove Fire Station**

**Call to Order:** The meeting was called to order at 6:40 p.m. by President Vivian Porretto.

**Board Present:** Vivian Porretto President, Susan McKenna Treasurer and Secretary Tim Dyer.

**Owners Present:** Sue Dyer, Jeff Gengler, Ashley Samuel, Greg Shell, and William Kelly.

**Establish a Quorum:** Tim Dyer explained the voting process and a Quorum has been established.

**Approval of Agenda:**

On motion by Tim Dyer, seconded by Susan McKenna, the Board unanimously approved the agenda.

**Names of Candidates:**

Susan McKenna  
Vivian Porretto  
Andy Van Dyck

**2024 Elected Board Members:**

- Susan McKenna
- Eileen Rives
- Vivian Porretto

**Adjourn Meeting:**

On motion by Susan McKenna and seconded by Vivian Porretto the Annual meeting was adjourned at 6:50 PM

Respectfully submitted,

Susan McKenna