

A special meeting of the Board of Directors of the Windstone Community Assoc. II was held on Friday, January 31, 2014 at the Sugar Grove Fire station.

The meeting was called to order at 6:35 p.m. by President, Vivian Porretto.

Present: Vivian Porretto, President; Steve Risch, Vice President and Treasurer; Debbie Tellschow, Secretary; Susan McKenna, Director.

Also present: Mary Ott, Brian Ott, Tim McKenna

Absent: Corey Schroeder, Director; Mark Tondera, Director

Questions were asked by homeowners and answered by the Board of Directors with regard to the proposal for a management company for the community association.

A motion was made by DT and seconded by SR to accept the proposal from Baum Property Management for the management of the Association for the calendar year 2014 to begin on February 1, 2014. Vote was unanimous.

A motion was made by SM and seconded by SR to change the Association's bank account from Chase Bank to Old Second Bank. Vote was unanimous.

A motion was made by DT and seconded by SR to adjourn the meeting. Vote was unanimous.

The meeting was adjourned at 7:00 p.m. by President, VP.

Respectfully submitted,

Debbie Tellschow  
Secretary