



Windstone Community Association II, Inc.
Annual Meeting
September 23, 2025 @ 6:30PM
Sugar Grove Fire Station

Call to Order: The meeting was called to order at 6:30 p.m. by President Vivian Porretto.

Board Present: Vivian Porretto President, Susan McKenna Treasurer, Secretary Mary Ott.

Owners Present: Jill Hayes, Bill LaRocque, Tom VanPlew, Laurie Wise, Marilee Blelski, Bill Kelley, Troy Meeks, Michele Howley-Vento, Tim Dyer, Allison Short, Mark Short, Janet Meeks, Sue Dyer

Established a Quorum: There were 76 electronic votes and 1 paper vote.

Approval of Agenda:

On motion by Susan McKenna, second by Mary Ott, the Board unanimously approved the agenda.

Names of Candidates (Electronic Vote Totals)

- a. Vivian Porretto (68) + 1 paper vote = 69
- b. Susan McKenna (58) + 1 paper vote = 59
- c. Janet Meeks (59) + 1 paper vote = 60
- d. Write in candidate – 1: Christopher Ott (4)
- e. Write in candidate – 2: Nicole Knous (2)
- f. Write in candidate – 3: Michelle Vento
- g. Write in candidate – 4: Mark Short
- h. Write in candidate – 5: Robert Harper
- i. Write in candidate – 6: Jim Lutter
- j. Write in candidate – 7: Russ Newcomb
- k. Write in candidate – 8: John Dees
- l. Write in candidate – 9: Tim Dyer

Counting of the Votes:

- a. Vivian Porretto – 2 year term
- b. Susan McKenna – 2 year term
- c. Janet Meeks – 2 year term
- d. Christopher Ott – 2 year term
- e. Nicole Knous – 1 year term
- f. Michelle Vento – 1 year term
- g. Mark Short – 1 year term

Adjourn Meeting:

On motion by Susan McKenna and second by Mary Ott the Board meeting was adjourned at 7:05 PM.

Respectfully submitted,
Mary Ott
Secretary