

WINDSTONE COMMUNITY ASSOCIATION II
SPECIAL BOARD OF DIRECTORS MEETING
ELECTION
September 25, 2018
Sugar Grove Fire Station

CALL TO ORDER: The meeting was called to order at 6:59 p.m. by President, Steve Risch.

BOARD PRESENT: Susan McKenna, Jeff Jordan, Tim Dyer, Eileen Rives, Steve Risch

OWNERS PRESENT: Adrienne Gabel, Vivian Porretto

OTHERS PRESENT: Tom Carlstead, Baum Property Management

SPECIAL MEETING ELECTION RESULTS: There were 41 proxies submitted and tallied. Duly elected were Eileen Rives, Steve Risch, Susan McKenna, Vivian Porretto, and Jeff Jordan. Chris Vassallo and Tim Dyer were elected as write-in Officers/Directors for the Board.

Steve Risch then led an introduction of each of the candidates. Following the introductions, the new Directors elected Officers as follows:

On motion by Tim Dyer, seconded by Vivian Porretto, the Board unanimously elected Steve Risch as President.

On motion by Steve Risch, seconded by Tim Dyer, the Board unanimously elected Vivian Porretto as Vice President.

On motion by Steve Risch, seconded by Eileen Rives, the Board unanimously elected Jeff Jordan as Treasurer.

On motion by Tim Dyer, seconded by Steve Risch, the Board unanimously elected Eileen Rives as Secretary.

TREASURER'S UPDATE: There was a general discussion regarding the Budget and making sure the Property Management Company was categorizing and booking expenses properly (Operating vs Capital expenditures).

GENERAL DISCUSSION:

- Silt in the lake was discussed, as well the fact that the lake was good this year (2018). In addition, Environmental Aquatic, Pizzo, lake and spillway sediment removal, Blackberry Watershed, storm sewer on the berm, MARS project and a walking path around the lake were discussed in preparation for the December meeting.

The RealManage Contract was discussed as coming up for renewal. Steve Risch stated that he was/is working on this with our Property Manager on this task.

On motion by Susan McKenna, seconded by Eileen Rives, the Board unanimously adjourned the Board Meeting.

Respectfully submitted,
Eileen Rives
Board Secretary