

WINDSTONE COMMUNITY ASSOCIATION II

ANNUAL MEETING MINUTES

SEPTEMBER 4, 2018 @ 6:45 PM

Sugar Grove Fire Department

Call to Order:

The Annual Meeting was called to order @ 7:00 p.m.

Board Present: Tim Dyer, Susan McKenna, Eileen Rives, Jeff Jordan.

Others Present: Tom Carlstead Managing Agent, Baum property Management.

Not Present: Steve Risch, Gary Skaletsky and Sandra King.

Appointment of Scribe: Susan McKenna appointed as Scribe for the meeting.

Verification of Notice of Annual Meeting: Managing Agent, Tom Carlstead, verified Notice of the Annual Meeting, proxy form and meeting agenda were mailed to all Owners within the required period.

Certification of Quorum: QUORUM NOT OBTAINED

Adjournment: Motion by Tim Dyer second by Jeff Jordan to adjourn carried @ 7:12

Respectfully submitted,

Susan McKenna

Secretary

Please note*

*There was a brief discussion about the board elections by Mr. Ketterling who was one of several homeowners present. Also, homeowner Mr. Chris Vassallo expressed disdain for both what was being done around the lake and the fining procedures. A sign in sheet with a complete list of those present was requested but not supplied to myself. Please contact Tom Carlstead at Baum Property Management with any question regarding the sign in sheet.