

WYNDS AT OAKBROOK BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
MARCH 1, 2008

The special meeting of the Wynds at Oakbrook Board of Directors was called to order by Vice-President Dave Riley at 1230PM. Members in attendance were Frank Banker, Jeanne Lecuit, Dave Riley, Brenda Weimer, and Kay Wentzel. President Linda Gray was unavoidably detained and arrived later. There being a quorum present prior to her arrival, the meeting proceeded.

Nominations were taken for the position of Board President for 2008. Two persons were nominated with one withdrawal. The board unanimously voted for the remaining candidate, Linda Gray, to serve as Board President again for 2008.

Nominations were taken for the position of Board Vice President for 2008. The only nomination was John D. Riley and was selected by unanimous vote.

Nominations were taken for the position of Board Secretary for 2008. The only candidate nominated was Bobbie Sieja who in turn was selected by unanimous vote.

Nominations were taken for the unexpired term of Wayne Stevens. Nancy Ebersole and Hasan Tezduyar were nominated for the position. A majority vote was in favor of Hasan Tezduyar. Mr. Tezduyar will be notified by the Board Vice President of his selection.

The Board appointed the following committee chairs for 2008:

- Architectural Committee: John D. Riley
- Capital Planning Committee: Frank Banker
- Communications Committee: John D. Riley
- Documents Committee: Linda Gray
- Finance Committee: Jeanne Lecuit
- Landscape Committee: Brenda Wiemer
- Maintenance Committee: Frank Banker
- Social/Recreation Committee: Sharyn Brunk
- Swimming Pools Committee: Hasan Tezduyar

Committee chairs were charged with the duty to staff their respective committees and report staffing for entry into the records.

Frank Banker tendered his resignation as chair from the 2008 Nominating Committee due to acceptance of the chair on the newly formed Maintenance Committee. The Board subsequently selected Kay Wentzel to serve as committee chair for the 2008 calendar year.

The first scheduled Board meeting of 2008 will be held at the clubhouse on March 18, 2008, beginning at 630PM.

John D. Riley, Vice President and Acting Secretary