

EXECUTIVE SESSION OF

Wynds of Oakbrook Homeowners Association

November 20, 2008

The executive session was called to order after the Open Board meeting on November 20, 2008 at the Clubhouse.

Reports and Discussion:

Financial Chair, David Landenwitch, reported on financial condition of the Association at the present time. He indicated that we are in good financial shape at this time. He will also make quarterly budget assessments to the board this year.

Jeff Clark and Linda Gray discussed the possibility of having an anonymous website address and/or anonymous telephone number for residents to report activities on and in the association property. A discussion on a possible security firm to patrol the community was included in the presentation.

Dave Riley asked the board members to consider developing a written Standard Operating Procedures manual for use by future boards and committees.

New Business not Addressed in Regular Meeting:

1. Board member Jeanne Lecuit tendered her resignation effective the end of November.
2. Frank Banker motioned to construct a 32 x 40 x 10 pole barn as quoted by R. C. Griffith Construction. The written quotation is \$21,000. The pole barn is needed to replace the two existing wooden sheds used to store association materials and equipment. The location will be in the same general area as the existing sheds. Motion was seconded. Discussion followed. Eight members voted yes, and one member voted no. Motion carried.
3. Frank Banker motioned to replace broken treadmill in exercise room with a TRD-Landice L770 at a quoted cost of \$3,095.20. Motion was seconded. Discussion followed. All members voted in the affirmative. Motion carried.
4. Dave Riley motioned to rescind previously carried motion prohibiting alcohol consumption at the swimming pools. Motion was seconded. Discussion followed. All members voted in the affirmative. Motion carried.
5. Linda Gray motioned to purchase smaller tables and chairs for the clubhouse out of the clubhouse fund. Motion seconded. Discussion followed. All members voted in the affirmative. Motion carried.

Meeting adjourned at about 945PM.

Dave Riley, Acting Secretary

