

WYNDS AT OAKBROOK SPECIAL BOARD MEETING
NOVEMBER 30, 2009

The special meeting of the WHOA Board of Directors was called to order by President Gray at 7PM on November 30, 2009. This meeting was called to hear a presentation from the finance committee for the 2010 WHOA budget. The members in attendance were Frank Banker, Nancy Ebersole, Linda Gray, Hasan Tezduyar, Tom Richmond, Robert Tucker, Dave Riley, and Brenda Weimer. Dave Landenwitch, chairman of the Finance Committee was also present.

The budget presentation was given by Dave Landenwitch, copy of proposed 2010 budget is attached.

After the presentations, the Finance Committee offered the following recommendation to the Board.:

11/09-44 The Finance Committee recommends that the proposed Wynds of Oakbrook 2010 budget be accepted by the Board.

Discussion ensued, then voting commenced. 8 yes and 0 no, the motion carried.

11/09-45 Tom Richmond made a motion to amend the 2010 budget proposal to increase the homeowners monthly fee from \$185.00 to \$ 190.00.

Discussion ensued, then voting commenced. 3 yes and 5 no, the motion was not carried.

Dave Riley requested that the January meeting be moved to January 14th, board members agreed to change the date.

There being no further business, the meeting was adjourned.

Nancy Ebersole, Secretary
December 5, 2009