

**WYNDS AT OAKBROOK SPECIAL BOARD MEETING
DECEMBER 22, 2009**

The special meeting of the WHOA Board of Directors was called to order by President Gray at 6:30PM on December 22, 2009. This meeting was called to hear a presentation from the Landscape Committee for the 2010 WHOA landscaping contract. The members in attendance were Frank Banker, Nancy Ebersole, Linda Gray, Hasan Tezduyar, Tom Richmond, Robert Tucker, Dave Riley, Roger Mersmann and Brenda Weimer. Jeff Clark, Town Property Manager was also present.

Dave Riley brought up a problem regarding the roofs on Cascade that still have a blue tarp covering them.

11/09-46 Tom Richmond made a motion to immediately repair the roof on the building housing 7162 Cascade building before Jan 14th. After discussion, voting commenced 7 yes, 1 no motion was carried.

The 3 bids landscape bids received by Jeff Clark, Town Property Manager were from; T.A. Gear, Nature's Touch and The Paul Hemmer Co. Bids from each of the companies were discussed.

After the discussions, the Landscape Committee offered the following recommendation to the Board.

11/09-47 The Landscape Committee recommends that the WHOA Board accepted the bid from the Hemmer Company for landscape contract effective until Oct 31, 2011.

Then voting commenced. 7 yes and 1 no, the motion carried.

Jeff Clark also discussed the 3 bids he had received for the 2010 insurance coverage from Kinker and Everleigh Insurance. Jeff Clark and Dave Riley will visit the insurance agency to discuss the bids and report back to Board.

Fire Dept Report on the Clubhouse was discussed. Frank Banker will get a copy of the report and check with the Fire Dept.

Bid for pest control of the Clubhouse was discussed, item was tabled. Jeff Clark will get further information for next meeting.

There being no further business, the meeting was adjourned.

Nancy Ebersole, Secretary
December 26, 2009