

**WYNDS AT OAKBROOK BOARD OF DIRECTORS**  
**MINUTES OF THE**  
**ORGANIZATIONAL MEETING: 2/26/09**

1. Members present: Nancy Ebersole, Roger Mersmann, Tom Richmond, John D. Riley, Hasan Tezduyar, and Brenda Weimer. Guest in attendance: Jeff Clark, Community Administrator.
2. Introduction of new board members to existing board: Roger Mersmann and Tom Richmond.
3. Election of Officers for 2009:

<u>          <b>President</b>          </u>	<u>          <b>VP</b>          </u>	<u>          <b>Secretary</b>          </u>
Linda Gray	Dave Riley	Nancy Ebersole
4. Appointment of or Reconfirmation of 2009 Committee Chairs:
  - Architectural Control : Hasan Tezduyar
  - Nominating : Nancy Ebersole
  - Landscape : Brenda Weimer
  - Social/Rec : Barb Dieckmann & Sharyn Brunk (Co-Chairs)
  - Capital Planning : Frank Banker
  - Finance : David Landenwitch
  - Communications : Linda Gray
5. Next regular meeting: March 19, 2009
6. Adjournment: