

Wynds Board of Directors
Executive Meeting Minutes
March 23, 2010

Board Members Present: - Linda Gray – Frank Banker – Tom Richmond – Roger Mersmann, Terry Hall, Brenda Weimer, and Jeff Clark
Absent with notice – Dave Riley – Hasan Tezduyar

Committee members were appointed:

Architectural Committee - Roger Mersmann – Chairman
Hasan Tezduyar
Tom Goff

Nominating Committee – Tom Richmond – Chair, Ron Hill, Kay Wentzel

Landscape Committee –Brenda Weimer – Chair , Bitty Barr, Kay Wentzel, Nancy Ebersole -Tom Richmond – Sub Committee

Social Recreations Committee – Linda Hall – Chair, Janie McIntyre, Dave Riley

CPC/Maintenance Committee - Frank Banker – Chair, Gene Keller, Nancy Ebersole, Beth Stepner, Ron Hill

Maintenance Sub Committee of CPA - Frank Banker, Terry Hall, Ron Hill
Maintenance Committee will have someone call resident to follow-up when work order is completed.

Finance Committee – David Landenwich – Chair, Terry Hall – Co chair, Bob Tucker
Kathy Meyers – Sub committee member accountant

Communications Committee – Linda Gray – Chair, Jennifer Mitchell, Becky Dozier, Scott Hasler, Tom Richmond – Sub committee – Ombudsman

The following Motions were made and voted.

Motions made were:

1/10:05 – allocate \$2400 for flowers and fertilization at 5 entrances.
Hemmer landscape was awarded the contract as Natorps and Florence Nursery failed to submit bids. 6 yeah 0 nays

1/10:06 – Approve spec furnished by VerTech Engineering – 5 yeah –
1 abstention