

**WYNDS AT OAKBROOK BOARD OF DIRECTORS**  
**MINUTES OF THE**  
**ORGANIZATIONAL MEETING: 2/27/10**

1. Members present: Frank Banker, Nancy Ebersole, Roger Mersmann, Tom Richmond, John D. Riley (Presiding Officer), and Hasan Tezduyar. Guest in attendance: Jeff Clark, Community Administrator. There being a quorum present the presiding officer called the meeting to order at 1241PM.
2. Reasoning for meeting: Requirement of the By-laws to have a Board meeting within 10 days of the annual meeting to elect officers of the Board.
3. Nomination of Officers for 2010:  
  
President – Nominees were Linda Gray and Dave Riley  
Linda Gray was elected as the WOHA President for 2010 by a 4 to 2 margin.  
  
Vice President – Nominees were Frank Banker and Tom Richmond  
Frank Banker was elected as the WOHA Vice President for 2010 by a 5 to 1 margin.  
  
Secretary – Nominees were Tom Richmond and Dave Riley.  
Dave Riley was elected as the WOHA Secretary for 2010 by a 5 to 1 margin.
4. Committee Chairs – Unanimous opinion of the board members present was to table the selection of committee chairs until after the special membership meeting.
5. Next meeting: A special membership meeting will be held on March 18, 2010, for the purpose of filling the final board position.
6. There being no further business to come before the assembly, Vice President Frank Banker adjourned the meeting at about 130PM.

John D. Riley, Secretary