

**WYNDMUIR HOMEOWNERS ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 4, 2019**

CALL TO ORDER/ROLL CALL

The Meeting was called to order by President Betty McKillip at 7:00 PM and in attendance were Betty McKillip, Sam Kennedy and Orbe Soto. Leanne Eveland – Northwest Property Management.

Absent: Ron Voelker

PURPOSE OF THE SPECIAL MEETING

This Special Meeting has been called for the purpose of appointing two Association Members to the Board of Directors

BOARD NOMINATIONS

Sam Kennedy made a motion to nominate Cheryl Mack to the Board of Directors, Second by Orbe Soto. The motion was approved unanimously

Betty McKillip made a motion to nominate Dawn Andrilik to the Board of Directors, Second by Sam Kennedy. The motion was approved unanimously

MEMBER ACCEPTANCE

Cheryl Mack and Dawn Andrilik accepted their nominations to the Board of Directors.

BOARD OF DIRECTORS APPOINT MEMBERS

Orbe Soto made a motion to appoint Cheryl Mack to the Board of Directors, Second, Sam Kennedy. The motion was approved unanimously.

Betty McKillip made a motion to appoint Dawn Andrilik to the Board of Directors, Second. Orbe Soto. The motion was approved unanimously.

DETERMINE BOARD POSITIONS.

After discussion, the following consensus was reached regarding Officers of the Board.

President	Betty McKillip (Resigning at the end of December 9 Board meeting)
Vice President	Orbe Soto
Secretary	Cheryl Mack
Treasurer	Dawn Andrilik

These positions as Officers (except for the President) will become effective after the December 9, 2019 Board of Directors' Meeting.

Sam Kennedy made a motion to adjourn the Meeting at 7:20 PM. Second by Orbe Soto. The Motion was approved unanimously