

Date October 24, 2021

To Wynstone Townhouse Assn. Members

From Wynstone Townhouse Board of Directors

Re: Board meeting October 12, 2021 at 711PM

Attendees: V.P. Larry Greeley
 Member at Large Joe Rogness
 Member at Large Sandy Rikhus

Individuals nominated for office: Don Kalscheuer and Dee Bauer

Agenda 1. Bylaws require a meeting after the Annual Meeting to elect officers for vacant positions

Item 1. Election of officers for vacant positions
 After little discussion, Don Kalscheuer said he would be President for another year. A
 A motion was made and seconded to accept Don Kalscheuer and Dee Bauer to the office
 of President and Secretary.

Meeting was adjourned at 712PM

Respectfully submitted,
Dee Bauer, Secretary