

**THE MONTHLY MEETING OF THE BOARD OF DIRECTORS OF
WINDANCE PROPERTY OWNERS' ASSOCIATION
9 Nov. 2021**

Vice-president - Letch Kline

Acting Secretary – Kevan Brown

Architecture Committee – Frank Faust

Beautification Committee – Kevan Brown

Call to order

Letch Kline

Discuss Meeting of Board on 6 February and results.

Welcome to the newly elected POA Directors and each will briefly introduce themselves and discuss their thoughts on their role on the POA:

Lisa Conerly

Jim Faust

Tyler Gentry

Wayne Miller

Mark Kettner

Open forum for discussion with attending members from community

Election of Officers:

President

Vice-President

Secretary

Treasurer

-Nominations will be taken for each of the Officer Positions

-Each nominee will discuss their candidacy

-Voting will be done for each position

Committee Chair Assignments:

Architectural Committee

Beautification Committee

Covenant Committee

Lake Committee

Social Committee

Newsletter/Web Page/Update of Property Owners Spreadsheets

New Business:

Letch Kline will Give an overview of what each Committee Chair should plan to prepare for the next meeting

Vote on allowing emails/Texts to be used to get some less critical business of the Board done between Monthly Meetings

Any Urgent New Business-from Directors or Members in Attendance

Old Business:

No Urgent Old Business

Adjournment

Next Meeting will be at Clubhouse March 8, 2022, at 6:30 pm.

Terms of Office

Expiring in Jan 2023

Frank Faust

Ann Moran

Letch Kline

Expiring in Jan 2024

Kevan Brown

Jim Faust

Mark Kettner

Expiring in Jan 2025

Lisa Conerly

Tyler Gentry

Wayne Miller