



**Wandermere Estates Homeowners Association
Special Board Meeting
December 21, 2020 at 2:00 pm**

I. Call to Order at 2:03 p.m

- a. Wandermere Estates Board-**
Marty, Hugh, Janet, Margie
- b. 4 Degrees Staff-**
Monique, Jenna,

II. Election of New Board Members

- a. No quorum met at annual meeting
- b. Hugh made motion and reviewed candidates

III. Nomination from Hugh to appoint Andrew Sandusky as new board member.
Second motion from Marty, third from Margie. Unanimous vote. Welcome Andrew to the board.

IV. Adjournment

- a. 2:08 p.m**