

WANDERMERE ESTATES HOMEOWNERS
ORGANIZATIONAL BOARD OF DIRECTORS MEETING
May 5th, 2021

MEETING MINUTES

ATTENDANCE: Directors Present: Hugh Smith, Vice-President
Janet Green, Treasurer
Andrew Sandusky, Director

Ponderosa Community Management: Melissa Guyott and Courtney Parviz

CALL TO ORDER: The meeting was called to order at 2:10 p.m. the Vice-President, Hugh Smith.

BOARD POSITIONS: This meeting and the selection of two Board members was necessitated by the lack of quorum being established at the Annual meeting. Nor was quorum present at the meeting to elect Board members. The three Board members announced that the two Board vacancies would be filled by Margie Warner and Wayne Heitze.

Board positions for 2021-2022 were established as follows:

Hugh Smith	President
Andrew Sand	Vice-President
Janet Green	Treasurer
Margie Warner	Secretary
Wayne Heitze	Director

**NEXT
MEETING:** The next meeting of the Board of Directors will be held on June 22, 2021 at 6:00pm

ADJOURNMENT: 2:35PM