

Wind Meadows Special Membership Meeting Minutes
April 12, 2021

The Special Membership meeting of the Wind Meadows Corporation was held on Monday, April 12, 2021 via Zoom video conference call at 6:00pm.

President, Linda Johnson, called the meeting to order at 6:00pm. There were nineteen (19) members in attendance on the Zoom video conference call and nine (9) members were represented by proxy.

Linda thanked the Bylaw committee for their hard work. Linda turned the meeting over to the committee members in attendance, Julia Oas and Claudia Simonson. Bob Randleman, chairperson for the committee was not in attendance. The committee asked if there were any questions and with no questions proposed they moved forward with a vote of the membership.

A poll was posted through the Zoom polling tool and a vote was displayed. The results of the vote were unanimous with 100% of the 19 members in attendance accepting the update bylaws as presented. The 9 proxy votes were also unanimous, all accepting the updated bylaws as presented.

There being no further business before the Board, the meeting was adjourned at 6:11pm.

Respectfully submitted,
Carrie Harbach,
Wind Meadows Corporation