



**Wynstone Townhome Association  
Eden Prairie, MN 55346**

Date: October 13, 2009

To: Wynstone Townhomes Association Members

From: *Wynstone Townhomes Board of Directors*

Joan Carroll, President  
952-906-3993

Larry Greely, Treas.  
952-294-0273

Melva Mayclin V. Pres.  
952-934-1220

Mel Hunker, Board Member at Large  
952-937-2968

Mary Anderson, Secretary  
952-294-4525

RE: **Board Meeting**

The meeting was called to order by Joan Carroll following the Wynstone Annual Meeting on Tuesday, October 13, 2009 at 8:00 pm.

In attendance: Joan Carroll, Larry Greely, Melva Mayclin, Mel Hunker, Mary Anderson, and Helen Carlson.

This meeting was held to decide Board positions for the 2009-2010 year and to set dates for future Board meetings. They are as follows:

Joan Carroll – President

Melva Mayclin – Vice President

Mary Anderson – Secretary

Larry Greely – Treasurer

Mel Hunker – Board Member At Large

It was decided that the Vice President would be in charge of committees and would check in with them from time to time.

Mel suggested that the Board meet quarterly and the following tentative dates were set up.

January 12, 2010

May 11, 2010

July 13, 2010

September 7, 2010

The Annual Wynstone Meeting will be October 12, 2010.

With no further business to discuss, the meeting was adjourned at 8:15 pm.