



Wynstone Townhome Association
Eden Prairie, MN 55346

To: Wynstone Townhomes Association Members

From: *Wynstone Townhomes Board of Directors*
Melva Mayclin, President Roxanne Garoutte, VP Gary Falkenstein, Secretary
952/934-1220 952/294-9724 952/941-1708
Larry Greely, Treas. Mel Hunker, Board Member at Large
952/294-0273 952/937-2968

RE: Special Board Meeting of May 29, 2013

The meeting was called to order at 6:05pm on May 29, 2013 at Roxanne's townhome.
In attendance: Melva Mayclin, Roxanne Garoutte, Larry Greely, Mel Hunker, and Gary Falkenstein.

Agenda Items:

- I. Pending sale of unit #13760
 - a. The real estate agent for the potential purchaser of Unit #13760 requested information about the Association. The purpose of the meeting was to review the information to be submitted as developed by Larry. The information was reviewed and the submittal form was signed by Melva.
 - b. Larry also briefly reviewed the results of the reserve study for the benefit of Roxanne, who had not been able to attend the previous board meeting. The next step for this item is for Larry to contact the study vendor to set a follow up meeting as called for in the contract.

The meeting was adjourned at 7:17pm.