



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

Date: October 8, 2013

To: Wynstone Townhomes Association Members

From: *Wynstone Townhomes Board of Directors*  
Gary Falkenstein, President                      Brian Nielsen, Vice President  
952-941-1708    612-819-4343  
Larry Greely, Treasurer                              Roxanne Garoutte, Secretary  
952-294-0273    954-294-9724

RE: Board Meeting of October 8, 2013

The board meeting was called to order immediately following the Annual Business Meeting at 8:45 PM at the Eden Prairie City Center in Heritage Room II.

In attendance: Gary Falkenstein, Larry Greely, Brian Nielsen, and Roxanne Garoutte

**Discussion Topics:**

Incoming board positions are as follows:

- Gary Falkenstein - President
- Brian Nielsen - Vice President
- Larry Greely - Treasurer
- Roxanne Garoutte - Secretary

**Storm Damage:**

To prepare for the large exterior renovation project due to the storm that came through in August, the board agreed to gather and review contract, insurance and financial information as follows:

- Gary will get a copy and review the contract between NMC Exteriors and Wynstone from Mel.
- Brian will call the local office (and/or national office if necessary) of our insurance carrier.
- Brian will contact the contractor (NMC Exteriors).
- Brian and Gary will look into setting up a separate bank account for storm damage funds.

Information will be shared among board members on an ongoing basis throughout the renovation.

With no further business to discuss, the meeting was adjourned at 9:00 PM.