

Meeting Minutes, Westwinds Residents Organization Board of Directors

Monday, September 28, 2020, 6:00 p.m.

Present: Lisa Bail, Antonio Bastida, Debbie Clark, Dexter Goody, Patrick Grimes, Doug Lohafer, Jennie Wilstead, and Stacey Winkelmann

San Jose City Council District 4 candidate David Cohen attended our meeting. He already distributed literature in Westwinds. He would like to know of anyone who promises to vote for him. That can be entered on his website, but he will send us some sort of pledge card.

We passed around a sympathy card for Vince's family. Stacey wrote a memorial statement. She will post it on our website when we confirm that it is okay with the family.

We discussed two potential changes to the bylaws. One would mandate that directors attend board meetings and provide for replacement of directors with a certain number of consecutive unexcused absences. The other would prohibit paying anyone for serving as a director. We took no action on these two changes.

Debbie moved and Stacey seconded that Dexter replace Vince as our new Vice-President. The motion passed unanimously.

Dexter will post an invitation on Facebook for interested members in Hermitage to attend our next board meeting and be considered as a replacement director. Dexter will also contact Isaias to ask whether he wants to continue as a director.

Jennie shared her idea for an organized Halloween event in the circle as an alternative to door-to-door trick-or-treating. Dexter will check with Trina.

We agreed to ask Nadia to schedule a conference to discuss strategy. Patrick will ask whether the session can be recorded for those who are unable to attend.

Our next meeting will be 6:00 p.m. on Monday, October 12 in the circle.

Respectfully submitted,

Patrick Grimes