NHLHA September 19, 2026 Board Meeting Minutes

Call to Order

Date: Saturday, September 19, 2026 · 10:00 AM – 10:30 AM, immediately following the annual meeting.

Location: Spring Lake Fire Station #2, 18964 174th Ave, Spring Lake

Meeting type: Board meeting

The meeting was called to order at 10:00 AM.

Members Present

All directors were present.

- Chris Wanczyk, President
- Hal Grossman, Vice President
- Paula Whisman, Treasurer
- Jef Miller, Secretary
- Ron Addison, Member
- Todd Boyer, Member
- Cindy Henderson, Member

I. Staggered Director Terms

All current directors were formally elected by vote of the membership at the May 9, 2026 special meeting. Because all directors were elected at the same time, the board assigned staggered terms of office as provided in the bylaws (Section 4.3 provides for two directors with two-year terms, three with three-year terms, and two with four-year terms). Terms are measured from the September 19, 2026 annual meeting, since board renewal voting will take place at the annual meeting going forward. Following this one-time assignment, terms will stabilize, with directors thereafter serving three-year terms.

No formal motion or vote was taken; the board agreed unanimously to the following terms:

Director	Term	Expires
Chris Wanczyk	2 years	September 2028
Jef Miller	2 years	September 2028
Cindy Henderson	3 years	September 2029
Hal Grossman	3 years	September 2029
Ron Addison	3 years	September 2029
Todd Boyer	4 year	September 2030
Paula Whisman	4 year	September 2030

II. Other Business

Garage sale dates: Dates will be decided by a resident survey. (Following the meeting, Treasurer Paula Whisman set up the survey on September 21, 2026, and it was emailed to residents on September 23, 2026 as “Neighborhood Garage Sales Input”

III. Next Meeting

The board set the next board meeting for **Wednesday, January 13, 2027 at 7:00 PM**.

Adjournment

The meeting was adjourned at 10:30 AM.

Respectfully submitted,

Jef Miller, Secretary
North Holiday & Lake Hills Homeowners Association