

# TOWN OF WINDERMERE

## Code Enforcement Board Meeting Minutes

April 1, 2008

Meeting called to order at 6:00 p.m.

Present were DeWayne Thrift, George Poelker, Dave Grier (arrived at 6:05p.m.), Deanne Irwin (new member), and Fred Powell (new member). Also present were Town Manager Cecilia Bernier, Zoning Clerk Sherry Music, and Town Clerk Dorothy Burkhalter. Juan Gaset was absent. Rick Vogel was also absent due to recent surgery.

### Approval of Minutes:

Approval of March 4, 2008 minutes will be presented at the next Code Board meeting.

### OLD BUSINESS:

NONE

### NEW BUSINESS:

#### 1. **Organization of the Board**

Manager Bernier introduced the two new members Deanne Irwin and Fred Powell. She then stated that a new Chairperson needed to be appointed. Manager Bernier stated that the term of the past Chair Donna Mezger had expired. She then reviewed the Code Enforcement Board Organization & Training manual. Discussion was made.

#### 2. **Election of a Chairperson**

Discussion was made regarding selection of a Chairperson for the Board. George Poelker made a motion to appoint Dave Grier as the new Chairperson for the Board. Deanna Irwin seconded the motion. Roll call vote was as follows: Thrift - yes, Powell - yes, Poelker - yes, Irwin - yes, and Grier - yes. Motion carried 5-0.

Chair Grier adjourned the meeting at 6:50 p.m.

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Dorothy Burkhalter, Town Clerk

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Chair