

Board Meeting Agenda Of the Wildwood HOA September 20, 2014

Call to order: Time: Time: 9:08 a.m.

Attendees: Lori, Angela, Vince, Lisa, and Robie Attorney Darren Bevin via Go To Meeting.

- Review and acceptance of 2015 Budget
 - M V
 - S-A
 - C-A
- Election Plans
 - 1. Resolve to hold the Annual meeting on November 19, 2014
 - 2. Last day for Nominees to get there bids in for the ballot is October 15, 2014
 - 3. Last day to participate in the vote by being in financial compliance is November 1, 2014
 - M S
 - S-R
 - C A
- Discussion with Governing Doc Attorney
 - M N/A
 - S
 - С
- Liens N/A
 - M -
 - S -
 - C -
- New business Board Member replacement
 Patrick Bohner has been placed in Val Oushakoff seat for the two years remaining.
- Adjournment of open meeting: 10:28 p.m.