



Board Meeting Minutes

July 19, 2006

Attendance:

Board members present: Lisa, Steve and Jeff

Board Members absent: Jackie

Guests attending: Linda Deangelo, Carter Glahn, Attorney at Law

Meeting was called to order at 630 P M. A quorum existed, as three of four Board members were present.

Resolved to certify Board approval of pre lien certification for parcel number 049-0310-049

M – Steve

S – Jeff

C - All

Resolved to place Jeff Gates in the position of President of the Board of Directors

M – Steve

S – Lisa

C - All

Resolved to place Lisa Lindsay in the position of Secretary of the Board of Directors

M – Steve

S – Jeff

C - All

Resolved to consider allowing resident owners to have a key to access the pool.

M – Steve

S – Lisa

C - All

A handwritten signature in blue ink, appearing to read 'Jeff Gates', is written over a horizontal line. Below the line, the text 'Jeff Gates' and 'Secretary of Wildwood HOA' is printed in a small, black, sans-serif font.

Jeff Gates
Secretary of Wildwood HOA

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