



## Minutes, Board Meeting, January 23, 2013

The meeting was called to order at 12:09 pm.

Present: Patrick Bohner, Vincient Johnson, Lori Hermann, and Lisa Lindsay

Absent: Manjeet More

No home owners were present

### **Approval of Minutes**

Minutes were accepted from the September, 2012 meeting.

M - L  
S - V  
C - All  
A - None

### **Treasurer's Report**

The Financial report was reviewed and accepted.

M - V  
S - J  
C - All  
A - none

### **Gate Update**

Management took over the input of information, however no update on closure.

### **Manager's Report**

Read and accepted.

### **New Business**

Welcome our two elected board members are Lisa Lindsay and Manjeet More.

#### **Vote on board positions and meeting schedule**

Selection of Board of Director's Positions as follows:

President- Patrick Bohner Vice President- Manjeet More Secretary- Vincent Johnson Treasure- Lori Hermann  
Member-at-Large- Lisa Lindsay

Lunch meeting to be held every other month on the third Wednesday at noon in the Wildwood office. Pre set dates are as follows:

March 20, 2013 May 15, 2013 July 17, 2013 September 18, 2013 Annual Meeting: November 20, 2013 at 6:30 and

again on December 4, 2013.

M- V  
S- L  
C- A  
A- None

Meeting Adjourned into executive session at 12:59 p.m.

Respectfully Submitted,  
Lisa Lindsay  
Member at Large