

Board Meeting Minutes Of the Wildwood HOA September 18, 2013 12:00 Noon

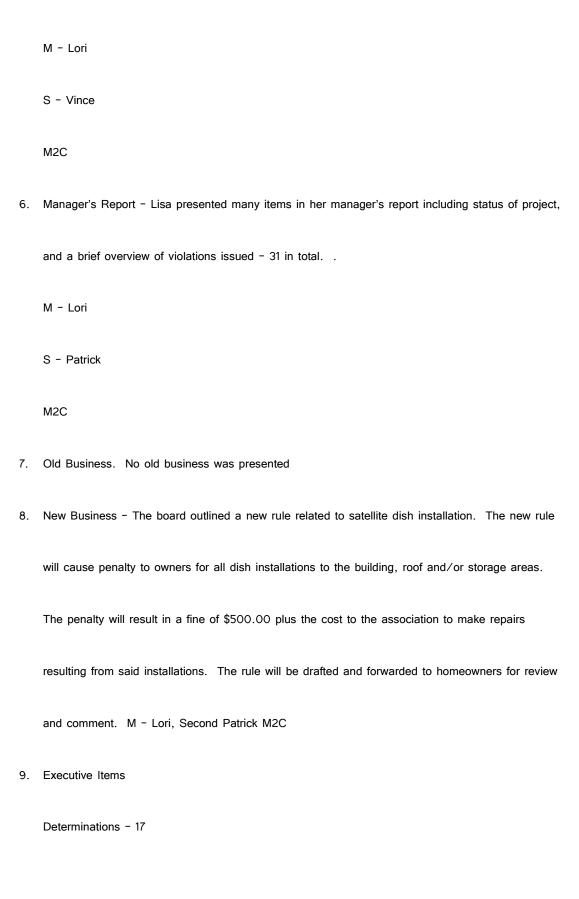
- 1. Call to order -Meeting called to order at 12;06pm
- 2. Establish Quorum Present were Lisa, Patrick, Lori, and Vince (phone)
- 3. Open forum Rules No homeowners were present
 - During open forum, each attendee may address the board for up to 3 minutes. A director or manager may briefly respond to statements made or questions posed.
 - b. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity, or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others have an opportunity to speak. Speakers may not allot their time to others. All persons must follow Meeting Rules "Roberts Rules".
- 4. Approval of the Minutes Minutes from March 2013 were approved

M - Lori

S - Lisa

M2C

5. Financial Report Lisa reviewed the financials through April of 2013



10. Election Planning:
Board set annual meeting date of November 20, 2013 at 6p with December 4, 2013 as a subsequent
date should the necessary quorum not be met at the November meeting. The board also established
the following cut - off dates:
October 21, 2013 cut-off date for owners to be current with their accounts
October 15, 2013 - last day to submit nominations for ballot inclusion
Motion - Lisa
Second - Patrick
M2C
11. Liens and NOD's -Two Liens were approved:
CE 74
BR 4109
M - Lori
2 - Lisa
M2C
12. Adjournment
Meeting was adjourned at 12:44p