



**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
  - a. 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

M - Lori

S - Vince

M2C

6. Manager's Report - Lisa presented many items in her manager's report including status of project, and a brief overview of violations issued - 31 in total. .

M - Lori

S - Patrick

M2C

7. Old Business. No old business was presented
8. New Business - The board outlined a new rule related to satellite dish installation. The new rule will cause penalty to owners for all dish installations to the building, roof and/or storage areas. The penalty will result in a fine of \$500.00 plus the cost to the association to make repairs resulting from said installations. The rule will be drafted and forwarded to homeowners for review and comment. M - Lori, Second Patrick M2C

9. Executive Items

Determinations - 17

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