Board Meeting Minutes
September 16, 2010

I. Call to Order
The meeting was called to order at 6:36 pm at the Wildwood HOA office at 4088 Savannah Lane.

II. Roll Call
Patrick Bohner, Ida Ward, Jimmy Weaver, Lisa Lindsay, Ron Simmons. Homeowners present; Elbert Thomas

III. Approval of Minutes
There was no quorum for the July meeting.

IV. Treasurer's Report
The financials for January through August 2010 were discussed. Ron motioned that this info be further reviewed and then voted upon for acceptance. The motion was seconded and approved

Motion: Ron
Second: Jimmy
Carried: All
Abstained: 0
Opposed: 0

V. Manager's Report
Manager discussed ongoing Rental Housing Inspections and the upcoming mailbox kiosk. The U.S. Postal service is unavailable to 16 residents. There continues to be pressure from the USPS to consolidate the mailboxes and replace the damaged cluster boxes. It was suggested the kiosk be built to accommodate approximately the 60 effected residents' with an expansion taking place at a later date. Ida Ward stated the project should be completed once started and she indicated further discussion was redundant as this issue has been on the table for over 2 years. A vote was taken to approve construction of the kiosk. The cost would be $20,000.00 to $25,000.00 dollars.

Motion: Ida
Second: Jimmy
Carried: All
Abstained: 0
Opposed: 0

VI. New Business

Elections – currently, there is one Board Member ** position up for election, Patrick Bohner. The Board agreed to establish a October 16th, 2010 to become financial for voting/serving eligibility. The Board further agreed to set November 18, 2010, at 6:30 p.m. for the Annual Meeting Date.

Motion: Patrick
Second: Lisa
Carried: 3 votes
Abstained: 0
Opposed: 0

Patrick Bohner (2010) (elected 2007)
Ron Simons (2011) (elected 2008)
Lisa Lindsay (2012) (elected 2009)

Jimmy Weaver (2011) (elected 2008)
Ida Ward (2010) (elected 2007)

VII. **Notices of Default/ Liens**

None:

Meeting was adjourned at 7:43 pm.

Respectfully Submitted,

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Lisa Lindsay
Secretary