



Board Meeting Minutes

Of the Wildwood HOA

May 15, 2013

12:00 Noon

1. Call to order -Meeting called to order at 12:05pm
2. Establish Quorum Present were Lisa, Patrick, Lori, and Vince
3. Open forum Rules
 - 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. Gates - Update was provided by Lisa. Gates soon to close - probably by Mid- summer

7. Manager's Report - Lisa presented many items in her manager's report including

Status of several projects, education items and determinations for March and April.

M - Lori

S - Vince

M2C

8. Legislative updates - Lisa and Robie attended the Annual Legislative Day at the Capitol They both

gave support to and helped to influence the passing of AB 1360 which would allow HOA's to utilize

electronic voting.

9. Executive Items

Determinations - 4

10. Liens and NOD's - non

11. Adjournment

Meeting was adjourned at 1:05p