



**Wildwood Homeowners Association
Membership Meeting Minutes
July 17, 2008**

Present: Ida Ward, Lisa Lindsay, Patrick Bohner, Steve Snead

Absent: Jeff Gates

I. Call to Order: 6:15 pm

II. Approval of Minutes – Resolve to accept the June minutes.

M - Patrick

S - Lisa

C - All

A – None

O - None

III. Treasurers Report – Resolve to accept the June financial report.

M - Ida

S - Lisa

C - All

M – C

by all

A – None

O - None

IV. New Business –

Board resolved to hire Attorney Brad Epstein to conduct forensic study on defective roof repair in preparation for possible litigation.

Motions:

M - Ida

S - Lisa

C - All

A - none

O - none

Board resolved to seek bids for a centralized mailbox Kiosk to replace the non functioning mailboxes and to comply with demands made by the U.S Postal Service.

Work to commence q3 of 2009.

M - Lisa

S - Patrick

M - carried by all

A - none

O - none

V. Meeting adjourned at 7:30 p