

**LAKE WILDWOOD  
HOMEOWNERS ASSOCIATION**

**MINUTES**

OPEN BOARD MEETING

Thursday / November 18, 2010

1. Meeting called to order by President Kasko at 7:09 PM

2. Prayer by- Wes Patton

3. Roll call by Secretary. Present were:

Mike Kasko, President

Elaine Evans

Dena Fuller, Vice President

Craig Anderson, Ph.D.

Wes Patton, Secretary

Fred Copley

Norman Brown, Treasurer

Cara Barnes, (arrived late)

4. **Motion to approve the Agenda:**

- Proposed by: Norman Brown

- Seconded by: Craig Anderson, Ph.D.

- Passed Unanimously

5. **Motion to approve Minutes of last Board meeting with minor corrections:** (9 (f) changed from “4,500” to “3,313 registered voters in LWW)”

- Proposed by: Norman Brown

- Seconded by: Elaine Evans

- Passed Unanimously

6. OLD BUSINESS:

**a. Motion to appoint Craig Anderson, Ph.D as Treasurer, in lieu of Norman Brown's resignation:**

- Proposed by: Wes Patton
- Seconded by: Norman Brown
- Passed: 7 for / 1 abstention (Craig Anderson, Ph.D.)

**b. Motion to adopt policy on loose animals, as read by President Mike Kasko, (attached, along w/ *Covenant Violation Form*):**

- Proposed by: Wes Patton
- Seconded by: Dena Fuller
- Passed Unanimously

7. NEW BUSINESS: None.

8. Standing Committee Reports Given.

9. Special Committee Reports Given.

**10. Open Board meeting adjourned at 8:31 PM**

- Proposed by: Mike Kasko
- Seconded by: Norman Brown
- Passed Unanimously

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Board remained for public comment, (Town Hall meeting)

Town Hall meeting adjourned at **9:15**

WESLEY PATTON  
Board Secretary  
Lake Wildwood HOA

*Minutes Approved by Board  
Open Board Mtg – 20 Jan 2011*