

**LAKE WILDWOOD
HOMEOWNERS ASSOCIATION**

MINUTES

OPEN BOARD MEETING

Saturday / March 26, 2011

1. Board concludes Annual Meeting, and moves into Open Board session at 10:58 AM

2. All Board members present. The 3 incumbent Board members, who were seeking reelection, remain seated on the Board. Lake Wildwood's Board of Directors this term are:

Mike Kasko	Elaine Evans
Craig Anderson, Ph.D.	Wes Patton
Dena Fuller	Cara Barnes
Norman Brown	Fred Copley

3. President Kasko moved Board into Executive session to elect Officers, at 11:01 AM

4. Board moves back into Open Board session at 11:15 AM.

5. President Kasko announces new Board of Officers:

- President..... Mike Kasko
- Vice President..... Craig Anderson, Ph.D.
- Secretary..... Wes Patton
- Treasurer..... Dena Fuller
- Deputy Treasurer Craig Anderson, Ph.D.

**LAKE WILDWOOD
HOMEOWNERS ASSOCIATION**

6. No new business.
 7. Board meeting adjourns at 11:18 AM.
-

Board remains seated for public comment.

--- Town Hall session begins at 11:22 AM ---

1. Mr. Horne addressed the Board, noting his dissatisfaction with;
 - Security Officers
 - Office Staff
 - Board of Directors
 - Trash Company

Despite his dissatisfaction, he Mr. Horne noted his intent to continue paying dues and assessments.

2. Mr. Stuart Griffin addressed the Board, asking for clarification of what constitutes membership on a Committee; noting that he was not allowed into the front office at 6 PM Thursday evening while the Election Committee was counting votes.

It was pointed out that when the Board asked the Election Committee Chair for the names of those on the Election Committee weeks ago, his name was not mentioned, and that during an election, it is extremely important to protect the integrity of the election process.

**LAKE WILDWOOD
HOMEOWNERS ASSOCIATION**

3. Mr. Griffin then noted that Board Secretary, Wes Patton was present when the Election Committee was in the process of counting votes, and that this violated the integrity of the process.

Mr. Patton affirmed that he was nowhere near that location when the Election Committee was counting votes; and this was confirmed by other Board members, who were with him that entire evening, at a location 5 miles distant.

4. Mrs. Mary Spires addressed the Board, noting that she wasn't allowed access to the room in which the Election Committee was counting votes either.

It was noted that her name was never mentioned as being a member of the Election Committee either, and reiterated how important it is to protect the integrity of the election process.

5. Mrs. Norma Williams suggested that the Board get the names of those on the next Election Committee now.

President Kasko noted that he'd prefer letting the current Election Committee determine membership, and allow them to submit that list to Board at their discretion. Those present appeared to be in agreement.

6. Mr. Chad Walton addressed the Board, inquiring about the "backlog" of cases pending disposition by the Fines & Appeals Committee.

Director Norman Brown, Board Advisor to the Fines & Appeals Committee, noted that this problem is being addressed, pointing out that currently there only two individuals, Mr. Gene Lawson & Mr. Herb Spangler, on this committee. He then made an appeal for volunteers; receiving a response from Mrs. Norma Williams and Ms. Ann Black, who noted their intent to join this Committee.

**LAKE WILDWOOD
HOMEOWNERS ASSOCIATION**

7. Mr. Virgil Marek addressed the Board, inquiring about the process for monitoring the quality of work done on the roads over the last several years.

President Kasko noted that we are monitoring this very closely, and that the quality of the work will have a lot to do with which contractor we go with when work again commences on the roads this year.

8. A number of residents echoed sentiments expressed following last year's Annual meeting and Open Board session, noting how pleased they were at the "respectful and civil tone these meetings have taken over the last year."

Town Hall meeting adjourned at 12:10 PM.

< original signed >

WESLEY PATTON
Board Secretary
Lake Wildwood HOA

*Minutes Approved, (with minor corrections),
at Open Board Meeting on 21 April 2011*