

WILDWOOD POA, INC.
ANNUAL MEETING
FEBRUARY 17, 2011
CENTRAL PARK ELEMENTARY SCHOOL

Meeting was called to order at 7pm by Board President, JaneAnn Howard. Board members present were; Tom Ewart, Mike Nelson, James Lampkin, Kevin Kertzman, Meg Kertzman, and Mary Lou Charlton.

After welcoming everyone, JaneAnn asked for a motion to accept the previous minutes as published on the web site. Motion was made by Tom Ewart and second by Kevin Kertzman. Motion carried.

Mary Lou Charlton gave the Treasurer report. Bank balance at end of year, \$9,664.00. The proposed budget for 2011 will be posted on the web site.

President JaneAnn announced that we did not have a quorum; therefore voting will be done by mail.

Floor opened for discussion with following discussed:

Items concerning changing Bylaws – amount needed for quorum. The wording for changing the number will be changed before going out for vote.

Concern about any board member being paid as a contractor for lawn care, pool care. Suggested anyone on board not be allowed to bid on mowing/pool work.

Questions concerning amount of coverage on POA's insurance policy. Board to look into.

Pool cards will be deactivated after April 1st if dues are not paid.

E-mails, it was noted that we have over $\frac{3}{4}$ residents with e-mails and we want to send out more information electronically.

Traffic going through the subdivision was discussed and noted that residents should call the B'ville PD and request an officer to come by during high traffic times.

Meeting adjourned at 8:25pm

Respectfully submitted,
Mary Lou Charlton
Secretary