

WILDWOOD POA INC
ANNUAL MEETING
2/21/2013

Meeting called to order at 7pm. Since a quorum not present a vote was taken by those present to continue the meeting.

Following a report by Jane Ann Howard on the accomplishment for 2012 and the goals the board has set for the 2013 year, Mary Lou Charlton gave the Treasurer report and copies were available for all in attendance.

It was noted that 24 out of 246 were past due on the 2012 dues. Revenue for 2013 (dues) is coming in at good rate with increase of members paying just before pool opens.

The floor was opened up for open questions and discussion. It was questioned as to what the pool person does and Jane Ann Howard and Mike Nelson explained his duties.

Kevin Kertzman explained how the covenants do need some changes and what the procedure for doing so. This is a very lengthy and time consuming process. Will need to be looked into further.

A need for committees was presented to help with various projects.

A new slate of Board members was presented and the voting procedure explained. Noted that most members voted by e-mail. These votes will be tallied after votes taken from tonight's attendance (only eligible for those who have not previously voted by e-mail) New Board members will be announced by mass e-mail.

A reminder was given to those attending that only can 1 person per household may vote, only the owner of the property may vote (renters have no vote) and your dues must be current.

Meeting adjourned.

Respectfully submitted
Mary Lou Charlton
Secretary

P.S. After votes were tallied and validated, following were elected as Board:
Greg Bench, Mary Lou Charlton, Brian Cutting, Jane Ann Howard, Kevin Kertzman,
Mike Nelson and KK Yeow (2/27/2013)