WILDWOOD P.O.A. ANNUAL MEETING FEBRUARY 21, 2014 BRIGHTWOOD BUSINESS PARK CONFERENCE ROOM

Meeting called to order by President JaneAnn Howard at 7:05pm. 22 members were present. Motion made by Mike Nelson to continue meeting without quorum, second by Shawn, motion carried.

Treasurer report given by Mary Lou Charlton, Secretary/Treasurer, today bank balance was \$34,771.31, with all bills current. She noted that annual dues are coming in at a steady pace. Balance on pool/pavilion note is \$30,591.99 as of January 1, 2014. Largest expenses in 2013 were pool repairs and maintenance, etc. totaling \$18,460.05. Mowing common property was \$9,700 (including landscaping). The playground expenses were \$5,855.99 (repairs, mulch and inspection).

President JaneAnn discussed the accomplishments for 2013 and the goals for 2014. She discussed meeting attended with Network Subdivision Group, noting that other subdivisions have same problems Wildwood has. Also discussed different options available, such what can the City do and what can we do.

Discussion was had about possible additional play area to the west of the current pool and playground. This will be looked into further.

Those present who had not voted online for new board members were given ballot to vote and results will be announced by News letter.

Meeting adjourned

Respectfully submitted,

Mary Lou Charlton Secretary/Treasurer