

**WILDWOOD BOARD OF DIRECTORS' MEETING MINUTES  
OF SATURDAY, JUNE 24, 2017**

A Post-Annual Meeting was called to order at 11:50 A.M. by John Hasche.

**Present:** John Hasche, Karen Redden, Erin Welfelt, Kitty Hasche and Rob Harper (Toad Property Management).

**Absent:** Dennis Schock (Out of town)

The purpose of this meeting was to elect the above Directors to the Officer positions on the Board.

After a discussion, John Hasche was elected President, Dennis Schock, Vice President, Kitty Hasche, Secretary, Karen Redden and Erin Welfelt as Members-at-Large.

Everyone was thanked for agreeing to serve on the Board. Kitty told the Board that she is working on a procedural document covering a variety of processes for the Board to follow. It will be updated and added to as it is a work in progress. John briefly covered items such: as teleconference calls, why emails go out as "blind carbon copies", confidentiality of information, invoice approvals and other subjects.

Questions were asked on some HOA subjects and covered by John, Rob and/or Kitty.

The meeting was adjourned at 12:20 P.M.

Minutes submitted by:

*Kitty Hasche*, Secretary

Wildwood Board of Directors