

**WILDWOOD TOWNHOMES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SATURDAY, NOVEMBER 12, 2022
10:00 A.M. VIA ZOOM
IMMEDIATELY FOLLOWING THE ANNUAL MEETING**

Present:

- Jerry Mack
- Janet Amelio
- Erin Welfelt
- Kitty Hasche
- Tracy Schwartz
- Kat Loughan, Toad Property Management

The meeting was called to order at 10:02 a.m. and Kat confirmed a quorum.

The following officer appointments were unanimously approved:

President	Jerry Mack
Vice President	Erin Welfelt
Secretary	Janet Amelio
Treasurer	Kitty Hasche
Board Member	Tracy Scwartz

The next Board meeting was scheduled for Friday, January 20, 2022 at 3:30 p.m. to discuss year end financials.

Erin asked for clarification of the headings of General Reserve and Capital Reserve and how much money was currently available for the Cabinette Reserve and the Painting Reserve. Kat agreed to follow up and confirm how much money was in each account and rename the headings as necessary.

It was agreed it would be good to give Cabinette owners a break from the special assessments while decisions were made on how to move forward.

Kat confirmed snow plowing would happen after 2 inches of snowfall and the frequency of plowing would be adjusted if necessary.

The meeting adjourned at 10:17 a.m.

Minutes respectfully submitted by:

Rob Harper

Toad Property Management