

**WILDWOOD TOWNHOMES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SATURDAY, NOVEMBER 16, 2024
IMMEDIATELY AFTER THE ANNUAL MEETING
10:05 A.M. VIA ZOOM**

Present:

- Kitty Hasche
- John Hasche
- Erin Welfelt
- Tracy Schwartz
- Ryan Darby, Toad Property Management
- Rob Harper, Toad Property Management

Rob called the meeting to order at 10:05 a.m. and confirmed a quorum.

Kitty made a motion to appoint Paula Greathouse to the Board for a one year term. Tracy seconded the motion and it was unanimously approved.

Rob explained there would be an Executive Session to discuss contractor issues and a Cabinette crawlspace leak. At 10:08 a.m. Kitty made a motion to go into Executive Session. Tracy seconded the motion and it was unanimously approved.

At 10:26 a.m. John made a motion to leave Executive Session. Tracy seconded the motion and it was unanimously approved.

Rob said he would review the financial report and circulate revised information to owners.

At 10:28 p.m. John made a motion to adjourn. Tracy seconded the motion and it was unanimously approved.

Minutes respectfully submitted by:

Rob Harper
Toad Property Management