

**WILDWOOD TOWNHOMES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, MAY 12, 2020
1:00 P.M.**

Present by Zoom: Karen Redden
Erin Welfelt
Jerry Mack
Paul Depp
Mary Zimmerman, Toad Property Management

The meeting was called to order at 1:00 pm and a quorum was confirmed.

A motion was made to approve the minutes of the May 7, 2020 and May 8, 2020 meetings. The motion received a second and was unanimously approved.

A draft Budget for the remainder of 2020 had been distributed. Mary explained the current version of Budget had moved \$1,500 from the Tree Trimming line item to the Legal line item and there would be a Special Assessment of \$5,000 for tree maintenance, equally divided between all owners.

After a long discussion it was agreed the first mailing of annual meeting documents would include a copy of the Notice, Zoom information, Proxy, Agenda, Budget for July – December 2020, actual versus budget figures for July 1, 2019 – April 30, 2020 including balances in the bank accounts as at April 30, 2020. The second mailing, in early June, would include updated financials at May 31, 2020 and additional information for the Agenda items.

A motion was made to approve the Budget for July – December 2020. The motion received a second and was unanimously approved.

At 2:49 p.m. a motion was made to adjourn the meeting. The motion received a second and was unanimously approved.

Minutes respectfully submitted by:

Rob Harper
Toad Property Management