

**WILDWOOD TOWNHOMES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SATURDAY, JUNE 20, 2020
11:00 A.M. VIA ZOOM**

Present: Karen Redden
Paul Depp
Jerry Mack
Janet Amelie
Rob Harper, Toad Property Management

The meeting was called to order at 11:00 am and a quorum was confirmed.

After a short discussion it was agreed the Board worked together on all projects and as officers were necessary a motion was made to appoint the following officers, the motion received a second and was unanimously approved:

President	Karen Redden
Vice President	Paul Depp
Secretary / Treasurer	Jerry Mack

Karen and Paul agreed to contact Community Banks regarding an Association loan for capital improvement projects.

Karen said she would sign the agreement with SGM Engineering and the cost for the report for the Cabinettes would be approximately \$15,000.

Mountain Thyme would be sending an email regarding the cost to replace one of the irrigation pumps.

The Board agreed to continue discussing tree removal or maintenance.

The next meeting was scheduled for Thursday, July 2, 2020 at 10 am. Rob agreed to follow up with a potential board member from the Cabinettes and Karen agreed to follow up with Betty Naftz.

The meeting adjourned at 11:21 am.

Minutes respectfully submitted by:

Rob Harper
Toad Property Management