

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES – July21, 2014

Meeting held at the Estin residence and called to order at 5:08 pm. The board members present:

Chair – Jim Blankenhorn
Vice Chair - Danny Estin
Treasurer – Bill Croker
Road Director – Anthony Prescott
Secretary – Lori Herrera
Guests – Sherrye and Bob Bell

Officer Reports:

Secretary – Lori Herrera read the meeting minutes from April 10, 2014:

Motion: Anthony Prescott

Approved the minutes with no exceptions.

Second: Bill Croker

All in Favor with no exceptions. Motion Carried.

Treasurer – Bill Croker

Checking Account balance as of statement date June 30, 2014 = \$19,244.10

Certificates of Deposit \$16,201.97 & \$10,076.05. Deposit on 7/20/14 of \$1,120.00.

- Annual Report due NLT Aug. 30, 2014

Vice Chair - Danny Estin

- Nothing Significant to Report (NSTR)

Road Director - Anthony Prescott

- Road Overlay scheduled July 30, 2014

Chair/Committee – Jim Blankenhorn

- Will send out a draft proposal for changing the timeline of electing officials and annual meeting so that they align with the fiscal year. To be discussed with members at the annual meeting.

Next Board Meeting: Annual Association General Meeting Sept. 13, 2014.

Motion: Bill Croker

Adjourn meeting at 6:21 pm

Second: Danny Estin

All in Favor with no exceptions. Motion carried.

Prepared by Secretary: Lori Herrera

Safety is a major concern on our road to protect people, pets and property. If you don't want speed bumps or other deterrents, control your speed, and remind your visitors to do the same. Only licensed drivers may drive on the road.

SAVE THE DATE: Saturday, September 13, 2014 Annual Association General Meeting