WILDWOOD WEST ROAD ASSOCIATION CORPORATION EXECUTIVE SESSION BOARD MEETING SUMMARY JUNE 28, 2025

Officers Present: Richard Kaiser-President, Antonino (Nino) Herrera-Road Director & Cheryl R.

Blain- Treasurer

Recused: Karen Gifford-Secretary

Location: Kaiser Residence (20200 Wildwood West Drive).

Prior to the meeting being called to order, a discussion took place as to whether the meeting was compliant with Section 5-6 of the Corporate Bylaws.

All members agreed to proceed with the meeting.

Meeting Called to order 9:20 am

Cheryl Blain-Acting Secretary

Confirmed quorum of officers.

Richard Kaiser-Chair

Discussion of how to proceed with the issues raised in the demand letter received from Neil Dorfman (Law Offices of Dorfman & Sitzberger) dated May 8, 2025.

Upcoming Meetings:

Regular Board Meeting

July 26, 2025, 10:00 AM, Kaiser Residence (20200 Wildwood West Drive).

Motion: Richard Kaiser Adjourn Meeting

All in favor, motion passed no exceptions. Time 11:25am

Prepared by:

Cheryl R. Blain
Acting Secretary