

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
EXECUTIVE SESSION BOARD MEETING SUMMARY
AUGUST 11, 2025

Officers Present: Richard Kaiser - President, Jon (JD) Salyer - Vice 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 6:03 pm

Cheryl Blain-Acting Secretary
Confirmed quorum of officers.

Richard Kaiser-Chair

Discussion of how to proceed with Marc Gifford's further demands sent via his attorney, Neil Dorfman (Law Offices of Dorfman & Sitzberger), following the Wildwood West Road Association's response/settlement offer letter dated July 30, 2025, sent via our attorney David Fischer.

Upcoming Meetings:

Regular Board Meeting
October 25, 2025, 10:00 AM, Kaiser Residence (20200 Wildwood West Drive).

Motion: Richard Kaiser
Adjourn Meeting
All in favor, motion passed no exceptions. Time 7:02 pm

Prepared by:

Cheryl R. Blain
Acting Secretary
