

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES WHILE KAREN GIFFORD, BOARD SECRETARY, RECUSED HERSELF
SEPTEMBER 14, 2025

Officers Present: Richard Kaiser-President, JD Salyer Vice-President, Antonino (Nino) Herrera-Road Director & Cheryl R. Blain- Treasurer

Recused: Karen Gifford-Secretary

Location: Kaiser Residence (20200 Wildwood West Drive).

Cheryl Blain-Treasurer

Agreed to take minutes as acting-secretary while Karen was out of the room.

Richard Kaiser-Chair

Discussion including questions, suggestions, comments and feedback from the attending members of how to respond to the Settlement Agreement proposed by Neil Dorfman (Law Offices of Dorfman & Sitzberger) dated September 10, 2025, arising from the letter from Neil Dorfman dated May 8, 2025.

Motion: JD Salyer

Seconded: Antonino Herrera

The Board resolves to accept the Settlement Agreement as edited by the Board, with membership feedback.

All unrecused board members voted in favor, motion passed (Karen Gifford recused)

Upon conclusion of the discussion, Karen Gifford return to the meeting to take further minutes.

Prepared by:

Cheryl R. Blain
Acting Secretary
