

Call to order	Meeting called to order at 10:00		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Susan Borgardt Dean Doolittle Bill Hathorn Joe Murphy Kenneth Neu Jim Nichols Pat Smith Jim Strates Margo Moran Dian Cleveland	Cindy Hertz	Amber Stolhand Steve Stolhand Susan Clark Yvonne Cooper Michael Cooper
Minutes approval	Nov., 2012 minutes reviewed via e-mail Motion to approve: Dian Cleveland 2 nd by Bill Hathorn Approved		
<u>REPORTS OF OFFICERS:</u>			
Secretary	Comment on misunderstanding re: mail out of Newsltr.		
Treasurer	\$9521.00 Chase Acc't. \$21,508.00 Money Mkt. \$17,975.16 AIM Acc't. \$49,519.00 Republic Bank Acc't \$2,959.00 Republic (savings) Bank Acc't. Details available to Board members on the Real Manage (RM) Board portal		
Vice President	No report		
President	No report due to President's absence.		
<u>REPORTS OF COMMITTEES:</u>			
Administration	Will renew Wildwood owned lots listings with Craig's List		
Buildings & Grounds	Steve will increase pressure on aerators to keep ice openings.		
Billing & Enforcement	WLPP Status Report- emailed to Board 2012/13 Collection Update – Information available on Board Portal		
Lot Improvement	Lot 1-172 request for pour cement pad		
<u>UNFINISHED BUSINESS</u>	Covenant and By Law Revision Committee to meet Feb. 6 th for draft to forward to attorneys. Spring newsltrs. and passes will be mailed together. Susan Borgardt will do mailing of passes for 2013.		
<u>NEW BUSINESS</u>	Discussion on questions from lot owners re: consolidation of lots. Lot owners 2-286 spoke about selling their lot and the best way to proceed.		

Adjournment	Motion to Adjourn by Susan Borgardt, 2 nd by Pat Smith. APPROVED Meeting adjourned at 10:52 AM Minutes recorded and submitted for approval by Susan Borgardt
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