

Agenda of the Annual Meeting

- 1) Registration of Members 12:45 PM

- 2) Call to Order 1:00 PM

- 3) Introduction of Candidates 1:05 PM
 - Susan Borgardt
 - Larry Covillo
 - Peter Doolittle
 - Jerry Grishaber
 - Kim Kato
 - Tom Mayo
 - Rich Whetsell

- 4) Members' Open Forum 1:15 PM
 - Thank you to Art
 - New WW sign – now lights up
 - Wildwood Website www.wildwoodrec.com
 - Pond Algae – Fish stocked
 - Dues Reduced for 2009
 - Collections continue for owners not paying dues
 - Grazing agreement still in place
 - Upgrades to the pavilion
 - Uranium Update

- 5) Election of Board Members, Counting of Ballots,
Announcement of Results 1:30 PM

Susan Borgardt	<u>88</u>	Re-elected
Larry Covillo	<u>88</u>	Re-elected
Peter Doolittle	<u>46</u>	Alternate
Jerry Grishaber	<u>73</u>	Re-elected
Kim Kato	<u>41</u>	Alternate
Tom Mayo	<u>80</u>	Re-elected
Rich Whetsell	<u>73</u>	Re-elected

- 6) Adjournment 1:45 PM