

A.	Time/Place: Wildwood Owner's Association Board Organizational Meeting WW Pavilion	September 3, 2011
B.	Call to Order: The meeting was called to order at 2:08 p.m.	
C.	Roll call was by sign-in sheet: Dian Cleveland Larry Covillo Dean Doolittle Jerry Grishaber Bill Hathorn	Cindy Hertz Kathy McKee Margo Moran Jim Nichols
D.	Organization: <ul style="list-style-type: none"> <li>• Officers:             <ul style="list-style-type: none"> <li>President – Cindy Hertz</li> <li>Vice President – Jim Nichols</li> <li>Secretary – Kathy McKee</li> <li>Treasurer – Margo Moran</li> </ul> </li> <li>• Building Committee:             <ul style="list-style-type: none"> <li>Bill Hathorn – Chairperson</li> <li>Larry Covillo</li> <li>Jim Nichols</li> </ul> </li> <li>• Newsletter – Dian Cleveland</li> </ul>	
E.	Handling of Covenant Violations: <ul style="list-style-type: none"> <li>• RealManage will handle covenant violations for \$100 per month MOTION by Dian; 2<sup>nd</sup> by Jerry</li> </ul>	
F.	ADJOURNMENT: Meeting was adjourned at 2:30.  Next regular meeting will be Saturday, September 17th in the Pavilion.	