

**BOARD OF DIRECTORS
WILDWOOD HIGHLAND LANDOWNERS' ASSOCIATION
PO BOX 87
DATIL, NM 87821-0087**

MINUTES, 17 May 2014

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Datil Well Campground Pavilion on 17 May 2014. The meeting immediately followed the Association's annual meeting, same location. Board members Fred Shepherd, Amber McIntosh, John Kell and John Schaefer participated. Board President Tom Cook was out-of-state. We were called to order by Vice-President Fred Shepherd at approximately 10:53 AM and conducted business as follows:

We conducted no business other than the election of officers for the upcoming year. By unanimous consent the existing slate of officers was reappointed. It is:

President -	Thomas A. Cook
Vice-President -	Fred Shepherd
Treasurer -	Amber N. McIntosh
At-Large -	John D. Kell
Secretary -	John F. Schaefer

We adjourned at 10:54 AM.

Our next scheduled meeting will be at the Cook residence at 4 PM on 13 July 2014. As always, any and all WHLA members will be welcome to attend and participate.

Other than the routine mailing of the 2014 notice of the annual meeting (accomplished in early April) there were no significant BOD activities in the period between the 9 March 2014 meeting and this meeting.

Respectfully submitted this 9 June 2014, John F. Schaefer, Secretary 2014 – 2015.