

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

MINUTES, 16 May 2015

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Datil Well Campground Pavilion on 16 May 2015. The meeting immediately followed the Association's annual meeting, same location. Board members Tom Cook, John Kell, (newly elected) Wayne Cooksey, and John Schaefer participated. Board Vice-President Jamie O'Gorman was unable to be present. We were called to order by President Cook at approximately 10:27 AM. We conducted no business other than the election of officers for the upcoming year. President Cook asked to be relieved of that position and volunteered to serve as Treasurer for the upcoming year. By unanimous consent the following slate of officers was elected:

President -	Wayne Cooksey
Vice-President -	Jamie O'Gorman
Treasurer -	Tom Cook
At-Large -	John D. Kell
Secretary -	John F. Schaefer

Following a unanimous expression of appreciation to Tom Cook for his many years of exemplary service as President, we adjourned at 10:42 AM.

Our next scheduled meeting will be at 4 PM on 12 July 2015. The location is to be determined. As always, any and all WHLA members will be welcome to attend and participate.

Other than the routine mailing of the 2015 notice of the annual meeting (accomplished in early April) and the habitual pursuit of delinquent landowners by the Secretary, there were no significant BOD activities in the period between the 8 March 2015 meeting and this meeting.

Respectfully submitted this 24 May 2015, John F. Schaefer, Secretary 2015 – 2016.