

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

**Minutes of the
May 2017 Annual General Meeting
Datil Well Campground Pavilion**

1. Call to Order

The Wildwoods Highlands Landowners' Association held its 2017 Annual General Meeting at the Datil Well Campground Pavilion on 20 May. President Wayne Cooksey called the meeting to order shortly after 10:00 AM. Other members of the WHLA Board of Directors in attendance were Tom Cook, Jamie O'Gorman, and John F. Schaefer. Director John Kell was unable to attend. Attendance otherwise was slim.

Board Secretary John Schaefer advised that:

- the number of members presenting ballots was 25.

President Cooksey noted that:

- the number of members in good standing was 97, and
- the number of members needed for a quorum was 49.

Since a quorum was not reached, President Cooksey adjourned the meeting, and called a second meeting, noting that:

- the number of members needed for a quorum for the second meeting was 25, and so
- a quorum was reached.

2. Minutes of Previous Meeting

The Secretary read the minutes of the 2016 General meeting. A motion to accept the minutes was approved by voice vote.

3. Secretary's Statement of the Completeness of Records

As required by WHLA Bylaws Section 4.11.1, John Schaefer formally certified that the records are complete and that he has kept them to the best of his ability.

4. Treasurer's Report

Treasurer Tom Cook presented the 2016 and current financial reports and the proposed 2017 budget:

The final 2016 financial statements were reviewed:

- 2016 revenues (\$8101) were 99.1% of the budgeted amount (\$8178),
- 2016 expenses (\$7777.61) were 106.2% of the budgeted amount (\$7325.00).

The interim 2017 financial statements were reviewed:

- 2017 revenues to date (\$7291) are 96.7% of the budgeted amount (\$7543),
- 2017 expenses to date (\$4253.72) are 56.4% of the budgeted amount (\$7543).

Liens and delinquencies were reviewed. At present:

- 1 lot (Lot 71) has a lien filed against it, but the owners are making payments to get current.
- The owners of Lots 12 and 97 are in arrears.

The reports as described above were approved by voice vote.

5. Road Report

Vice-President Jamie O'Gorman presented the roads report. He noted that two culverts had been installed at the West end of Agua Fria Trail in the past year. \$3000 has been budgeted for maintenance in 2017, and \$4000 for improvements, most of which will be additional gravel. Jamie's report was approved by voice vote.

6. President's Report

President Cooksey deferred.

7. New Business

There was no new business.

2017 Budget

The Board's proposed 2017 budget (included in the Notice of Annual Meeting) was approved by voice vote.

8. Other Business

There were no other issues raised.

9. Election of Directors

This year's ballots had only one section, that of the election of three directors. Those nominated were (returning) Tom Cook and John Schaefer and (new) Fred Shepherd. President Wayne Cooksey had previously submitted his resignation, effective this date. The 25 ballots submitted were counted, with the following results:

- Tom Cook, 25 votes,
- Fred Shepherd, 24 votes
- John Schaefer, 24 votes
- No spoiled ballots.

The three candidates were declared elected as Directors of the Association.

10. Adjournment

A motion to adjourn the meeting was adopted unanimously. We adjourned at 10:41 AM.

Respectfully submitted this 15 June 2017, John F. Schaefer, Secretary 2017-2018.