

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

MINUTES, 20 May 2017 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Datil Well Campground Pavilion on 20 May 2017. The meeting immediately followed the Association's annual general meeting at the same location. Board members Tom Cook, Jamie O'Gorman and (newly elected) Fred Shepherd, and John Schaefer participated. Board member John Kell was unable to be present. We were called to order by Vice-President Jamie O'Gorman at approximately 10:45 AM. We conducted no business other than the election of officers for the upcoming year. By unanimous agreement the following slate of officers was elected:

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

The Board expressed its thanks to "retiring" Wayne Cooksey for his service as President the past two years and expressed hope for fair travels for him and Linda.

We adjourned at 10:50 AM.

Our next scheduled meeting is tentatively scheduled for 4 PM on 9 July 2017 at President Shepherd's home. As always, any and all WHLA members will be welcome to attend and participate.

Other than the routine mailing of the 2017 notice of the annual meeting (accomplished in early April) by the Secretary and the habitual pursuit of delinquent landowners by the Treasurer, there were no significant BOD activities in the period between the March 2017 meeting and this meeting.

Respectfully submitted this 14 June 2017, John F. Schaefer, Secretary 2017 – 2018.