

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

**MINUTES, 19 May 2018 Meeting**

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Datil Well Campground Pavilion on 19 May 2018. The meeting immediately followed the Association's annual general meeting at the same location. Board members Tom Cook, Jamie O'Gorman, Fred Shepherd, and John Schaefer participated. Board member John Kell was unable to be present. We were called to order by President Shepherd at 10:53 AM. We conducted no business other than the election of officers for the upcoming year. By unanimous agreement the following slate of officers was re-elected:

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

We adjourned at 10:54 AM.

Our next scheduled meeting is tentatively scheduled for 4 PM on 8 July 2018 at President Shepherd's home (Lot 9). As always, any and all WHLA members will be welcome to attend and participate.

Other than the routine mailing of the 2018 notice of the annual meeting (accomplished in early April) by the Secretary, the habitual pursuit of delinquent landowners by the Treasurer, and the pursuit of legal assistance in the proposed foreclosure of Lot 71, there were no significant BOD activities in the period between the March 2018 meeting and this meeting.

Respectfully submitted this 9 June 2018, John F. Schaefer, Secretary 2018 – 2019.