

**Wildwood Highlands Landowners' Association**  
**Minutes of the Meeting of the Board of Directors**  
**2019-May-18**

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The Board of Directors of the Wildwood Highlands Landowners' Association met at the Datil Well Campground Pavilion on May 18th, 2019, immediately following the Association's annual general meeting at that location. The meeting was called to order at approximately 10:45 AM. Director John Kell and newly elected Directors Kathy Kanely, Alma McCarty and Rob Sanders participated.

**Item 1 – Board of Directors Vacancy**

1.1 The Board accepted the resignation of Director Jamie O’Gorman. Jamie served as Vice-President since 2014.

1.2 To fill the vacancy, the Board unanimously approved a motion to appoint Fred Shepherd as a Director. As per Bylaw Section 4.9, Fred will serve the remainder of Jamie’s term (till May 2020).

**Item 2 - Election of Officers**

The four directors unanimously approved a motion to elect the following slate of officers for the upcoming year:

President	Rob Sanders
Vice-President	Fred Shepherd
Secretary -	Alma McCarty
Treasurer	Kathy Kanely
Member at Large	John Kell

**Item 3 – Transition**

**3.1 Bank Account Signatories**

The four directors unanimously approved a motion to appoint the following three directors as the new signatories for the WHLA bank account:

President Rob Sanders,  
Vice President Fred Shepherd, and  
Treasurer Kathy Kanely.

Kathy will advise the bank of the changes.

**3.2 Keys to Post Office Box 87, Datil, New Mexico 87821-0087**

Rob Sanders took custody of one key from John Schaefer.  
Kathy Kanely took custody of a second key from Tom Cook.  
Fred Shepherd will retain custody of the third key.

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**3.3 Association Records**

Outgoing Director John Schaefer will transfer custody of the Association Records to Kathy Kanely.

**3.4. Budgeting Tools**

Outgoing Director Tom Cook will transfer custody of the Association finances to Kathy Kanely and provide her with the budgeting tools used by the Treasurer.

**3.5 WHLA Website: [www.wildwoodhighlands.org](http://www.wildwoodhighlands.org)**

John Kell will update the WHLA website with the names and e-mail addresses of the new Board. John Schaefer will transfer ownership of the WHLA account with the domain hosting company to John Kell.

**3.6 Acknowledgments**

The new Board expressed its thanks to former directors Tom Cook, John Schaefer, and Jamie O’Gorman for their dedicated service to the WHLA over the past several years.

**4. Next Meeting**

The new Board noted its intent to continue with quarterly meetings. The date, time, and location of the next Board meeting will be announced on the WHLA web site. As always, any and all WHLA members will be welcome to attend and participate.

**5. Adjournment**

The meeting adjourned at approximately 11:00 AM.