



Minutes of the Meeting of the  
WildWing Community Association  
Board of Directors

2619 Canton Court, Suite A  
Fort Collins, CO 80525  
June 7, 2017  
10:15 a.m.

Attendance

Attendance:

Patrick McMeekin, President, Declarant  
Charlie Atwood, Treasurer, Declarant  
John Troka, Member at Large, term to 2019  
Edith Matesic, Member at Large, term to 2018

Absent and Excused:

Landon Hoover, Secretary, Declarant

Also in Attendance:

Danaly Howe, Centennial Consulting Group LLC

Call to Order / Quorum  
/ Introductions

Director McMeekin called the meeting to order, noting that a quorum of the Board was present. Those present introduced themselves.

Review of Agenda

The Board reviewed the agenda as presented.

March 27, 2017  
Owners Minutes

The Board reviewed and the minutes from the March 27, 2017 Owners Meeting for presentation at the next Annual Meeting.

March 27, 2017 Board  
Meeting Minutes

The Board reviewed the minutes from the March 27, 2017 Board Meeting. Director Atwood made a motion to approve the minutes. Director Troka seconded, and the motion was unanimously approved.

Financial Statements

Ms. Howe presented the financial statements to the Board. Director Troka inquired about tracking for the pool amenities.

HOA Business

Director Troka made a motion to ratify approval of the Pool Waiver and Pool Rules and Regulations. Director Atwood seconded the motion, and the motion was unanimously approved.

# WILDWING



Ms. Howe gave an update on the status of the pool installation and anticipated opening of July 4, 2017, barring construction and weather delays. Director Troka inquired about whether mulch or rock would be installed on the pool slide landscaping.

## Other Business

The Board discussed a potential inoperable vehicle. The Board would like verification that the vehicle is in working order.

Ms. Howe gave an update on the Wildwing Maintenance Map that was recently created.

## Homeowner Concerns and Comments

Ms. Howe presented and the Board discussed the following homeowner concerns and comments:

- Construction debris on the road.
- Some bolts are loose on climbing equipment on the playground (District matter).
- A community bulletin board by the mailboxes is requested.
- A “for sale” sign that is out of compliance with the guidelines has been posted on a property on Wildshore Drive.

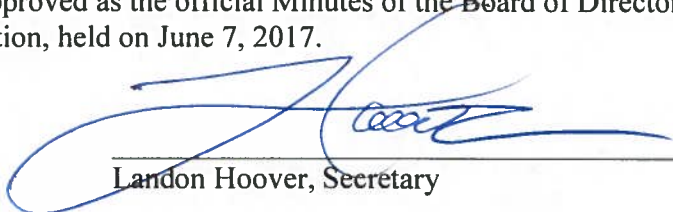
## Next Meeting

The next meeting of the Board of Directors is scheduled for August 8, 2017, 4:00 p.m. at the office of Centennial Consulting Group.

## Adjourn

With no further business to discuss, Director Troka made a motion to adjourn the meeting. Director Atwood seconded, and the meeting was adjourned.

These minutes are approved as the official Minutes of the Board of Directors of the WildWing Community Association, held on June 7, 2017.

  
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Landon Hoover, Secretary