



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

Bethke Elementary School Cafeteria  
5100 School House Dr, Timnath, CO 80547  
December 11, 2017  
Immediately following the Annual Owners Meeting

Attendance

Attendance:

Patrick McMeekin, President, Declarant  
Charlie Atwood, Member at Large, Declarant  
Landon Hoover, Secretary, Declarant  
John Troka, Treasurer, term to 2019  
Bob Clark, Member at Large, term to 2020

Also in Attendance:

Danaly Howe, Centennial Consulting Group, LLC

Call to Order / Quorum  
/ Introductions

Ms. Howe called the meeting to order, noting that a quorum of the Board was present.

HOA Business

The Board discussed officers. Following discussion, Director McMeekin made a motion to appoint officers as follows:

Patrick McMeekin, President  
John Troka, Treasurer  
Landon Hoover, Secretary  
Charlie Atwood, Member at Large  
Bob Clark, Member at Large

Director Atwood seconded, and the motion was unanimously approved.

The Board discussed the tentative meeting schedule for 2018. Following discussion, Director Troka made a motion to schedule the meeting dates for February 15, May 15, August 14, and November 13, 2018 at 3:30 p.m. at the offices of Centennial Consulting Group. Director Hoover seconded, and the motion was unanimously approved.

Adjourn

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

# WILDWING



These minutes are approved as the official Minutes of the Board of Directors of the WildWing Community Association, held on December 11, 2017.



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Landon Hoover, Secretary