



**Wilde Lake Village Board Meeting Minutes
June 30, 2025**

Slayton House, 10400 Cross Fox Lane, Columbia, MD

CALL TO ORDER: 6:30 pm

MEMBERS PRESENT: Kate Rathbun, Chair, Francis Uy, Vice Chair, Kevin McAliley, Edward Richards, and Bill Santos. **ABSENT:** Brandon Cogdell. Also present Wilde Lake Community Association Executive Director/Village Manager Sharon Cooper-Kerr.

***APPROVAL OF AGENDA:**

Mr. Richards moved to approve. Mr. Uy seconded.

Voted aye: Mr. Richards, Mr. Uy, Dr. Rathbun

Voted nay: Mr. McAliley

Motion Carried (3-1-0)

RESIDENT SPEAKOUT

Zana Watson – topic: legal representation

Regina Clay – topic: transparency

Susan Tucker – topic: legal representation

Lynn Hannon – topic legal representation

Larry Schoen – topic: fiscal prudence

Liz Schoen – topic: civility

Mark Covington – topic: meeting time

NEW BUSINESS

*1. Engagement of The Law Office of G Macy Nelson to represent the Wilde Lake Community Association.

MOTION: The Wilde Lake Community Association Board of Directors hereby authorizes and directs the Chair of the Board to sign and accept the June 19, 2025, Letter of Engagement from the Law Office of G. Macy Nelson, LLC.

Moved by Mr. Richards. Seconded by Dr. Rathbun

Voted Aye: Mr. Richards and Dr. Rathbun

Voted Nay: Mr. McAliley and Mr. Uy

Motion Failed (2-2-0)

*2. A policy making all records of the Association available to all members of the Board.

MOTION: In accordance with the Maryland HOA Act, the Village Manager shall make all books and records of the Association available to all Members of the Board of Directors without exception, without delay, and at no charge.

Moved by Mr. Uy. Seconded by Mr. Richards

Motion to delete the words “without delay” accepted by acclamation.

Motion as amended was voted on.

Voted Aye: Mr. Richards, Dr. Rathbun, Mr. Uy

Abstained: Mr. McAliley

Motion as Amended Carried (3-0-1)

MOTION: All advice or opinion from an attorney for the Association shall be in writing and made available to all members of the Board.

Moved by Mr. Uy. Seconded by Mr. Richards

Voted Aye: Mr. Richards, Dr. Rathbun, Mr. Uy

Abstained: Mr. McAliley

Motion Carried (3-0-1)

*3. A policy designating the Vice-Chair or the Chair as the Board members authorized to countersign expenditures when counter-signature is required by the Bylaws.

MOTION: In accordance with Section 5.01 Checks, Drafts, Etc. of the By-laws of the Association, the manager shall have all expenditures not provided for by resolution of the Board countersigned by the Vice-Chair of the Board, or the Chair of the Board in the absence of the Vice-Chair. Other members of the Board are not authorized to countersign for expenditures.

Moved by Mr. Richards. Seconded by Mr. Uy

Voted Aye: Mr. Richards, Dr. Rathbun, Mr. Uy

Voted Nay: Mr. McAliley

Motion Carried (3-1-0)

ADJOURNMENT: Dr. Rathbun called for a motion to adjourn.

Motion by Mr. Richards, Second by Mr. Uy, All in favor

Meeting adjourned at 8:21 pm

NEXT MEETING – Monday, July 14, 2025 at 6:30 pm at Slayton House