### WILDEWOOD OWNER'S ASSOCIATION

### P.O. BOX 415

# **CHANDLER, TEXAS 75758**

### **November 10, 2018**

Minutes for November 10, 2018 Board Meeting

Directors Present – Charles Shafer, Tom Woodin, Jamie Piersol, Guy Sanders, Teri Dickinson. A quorum was established with 5 directors of 7.

Minutes from October 20, 2018 were accepted by the board. Motion to approve was made by Guy Sanders, seconded by Charles Shafer, all in favor.

Financial Reports for October 2018 were accepted by the board. Motion made by Guy Sanders, seconded by Charles Shafer, all in favor.

Motion to have Executive session in December to discuss possible enforcement actions. Motion made by Teri Dickinson, seconded by Guy Sanders, all in favor.

December 15th Holiday light contest was discussed.

Motion to adjourn made by Guy Sanders, seconded by Jamie Piersol, all in favor.

Meeting adjourned at approximately 12:10 p.m., Saturday November 10, 2018.

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# www.wildewoodliving.com

# Agenda 12-08-18

- 1. Call to Order
- 2. Executive Session
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Approval of minutes
- 6. Approval of financial reports

### **Old Business**

- A. Committee Reports
- B. Request to reconsider the decision made in 2017 to allow WOA members in good standing to use the community center at no charge
- C. Access to Boat Dock Piece of concrete was replaced with pavers to make it easier to access the dock

### **New Business**

- A. Invoices for Maintenance Fees to be sent mid-December
- B. 308 Wildewood

Adjourn Meeting