

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

February 9, 2019

Minutes for February 9, 2019 Board Meeting

Directors Present –Ray Hensley, Teri Dickinson, Jamie Piersol and Tom Woodin

A quorum was established with 4 directors of 7.

Ray Hensley-President
Tom Woodin – Vice President
Teri Dickinson -Secretary
Jamie Piersol-Director

Minutes from January 12, 2019 were accepted by the board. Motion to approve was made Tom Woodin, seconded by Teri Dickinson, all in favor.

Financials were approved, Motion made by Ray Hensley, seconded by Tom Woodin, all in favor.

Motion to accept lowest bid for insurance. Motion was made by Tom Woodin, Seconded by Ray Hensley, all in favor.

Motion to define community center rental one day as a 24 hour period. Motion made by Ray Hensley, seconded by Jamie Piersol, all in favor.

Motion to pass standard procedures for architectural committee control violations to include mailing violations to offenders and after 30 days, if no action taken, refer to Fire Marshall. Also to write procedure into rules. Motion made by Teri Dickinson, seconded by Ray Hensley, all in favor.

Motion to adjourn made by Ray Hensley, seconded by Tom Woodin, all in favor.

Meeting adjourned at approximately 12:17 p.m., Saturday February 9, 2019.