

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

June 5, 2021

Minutes for June 5, 2021, Annual Membership Meeting

Directors Present –Teri Dickinson, Jamie Piersol, Lisa Graves, Guy Sanders

A quorum of greater than 10% of the membership was established with 59 of 342 ballots returned.

Meeting was called to order at 11 AM and a motion to open nominations from the floor was made by Jack Downing, seconded by Jack Lee, all in favor.

There were no floor nominations.

A motion was made by Jack Downing to close the nominations, seconded by June Hitt, all in favor.

Teller Committee (Lorretta Lawrence, Linda Moran, John Abbot) counted the ballots and results were announced.

New directors elected were Teri Dickinson, Guy Sanders, Raun Allen and Theresa Carter. These board members will serve a two-year term expiring in 2023. Ray Hensley, Jamie Piersol and Ralph Hoff will remain as board members until June 2022.

A statement of the financial report was presented.

Meeting adjourned at approximately 11:20 AM, Saturday June 5, 2021. Motion by June Hitt, second by Jack Lee, all in favor.