

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

July 14, 2018

Minutes for July 14, 2018 Board Meeting

Directors Present –Ray Hensley, (Teri Dickinson-appointed in executive session), Guy Sanders, Jamie Piersol and Tom Woodin

A quorum was established with 4 of 6 directors at the beginning of the meeting.

Ray Hensley - V. P. HOA

Guy Sanders – Director

Tom Woodin – Director

Jamie Piersol – Director

(Niki Martin – Director – Attended by phone)

The board held an executive session and appointed Teri Dickinson to the board.

The board held a second executive session and elected the following positions:

Ray Hensley-President

Tom Woodin - Vice President

Teri Dickinson - Secretary/Treasurer

Guy Sanders – Pool/Park Director

Jamie Piersol- Architectural Control Director

Minutes from June 2, 2018 were accepted by the board. Motion to approve was made by Ray Hensley, seconded by Teri Dickinson, all in favor.

Financial statement was accepted. Motion made Guy Sanders, seconded by Tom Woodin, all in favor.

Motion to add Teri Dickinson as a signer on the Citizen's State Bank checking account.

Made by Tom Woodin, seconded by Ray Hensley, all in favor.

Appointment of Dean Spearman and John Davis to Architectural Committee, Motion made by Guy Sanders, seconded by Tom Woodin, all in favor.

Appointment of Chuck Sage and Alecia Woodin to Pool committee, Motion made by Tom Woodin, seconded by Ray Hensley, all in favor.

Decision to spend no more than \$300.00 on new pool signs, Motion made by Teri Dickinson, seconded by Tom Woodin, all in favor.

Appointment of Jack Lee, Denise Fabianke, and Rich Franko to a Bylaws revision committee headed up by Nikki Martin. Motion made by Tom Woodin, 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, July 14, 2018.