

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

January 13, 2025 Minutes

Minutes for January 13, 2025 Board Meeting 7:00 PM Wildewood Community Center

Directors Present –Teri Dickinson, Debbie Martin, Jamie Piersol, Lisa Epperson A quorum was established with 4 directors of 7.

Minutes from December 8, 2024 Board Meeting were accepted by the board. Motion to approve was made by Debbie Martin, seconded by Jamie Piersol, all in favor.

Financials from December 2024 were accepted by the board. Motion to approve was made by Lisa Epperson, seconded by Debbie Martin, all in favor.

Motion to reimburse Teri Dickinson Watson Plumbing \$300.00 + Office Max)\$118.18 (roll of stamps plus notebook and dividers) +USPS \$40.60 (extra ounce postage for mail out) +\$9.56 Track 1099 (file three 1099s online) =\$461.34 made by Jamie Piersol, seconded by Debbie Martin, all in favor.

Motion to approve hiring TexasRegisteredAgent.net and have them file as new agent, \$31 filing fee + \$35/annual fee = \$66.00. Motion made by Teri Dickinson, seconded by Jamie Piersol, all in favor.

Executive session – Seven violation letters to be sent.

Motion to adjourn was made by Jamie Piersol seconded by Lisa Epperson, all in favor.

Adjourn 7:45 PM.