

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

April 12, 2021 Minutes

Minutes for April 12, 2021 Board Meeting 7:00 PM Meeting held on Zoom

Directors Present – Ray Hensley, Teri Dickinson, Ralph Hoff, Debi Maynard, Lisa Graves, Jamie Piersol, Guy Sanders. A quorum was established with 7 directors of 7.

Minutes from March 2021 were accepted by the board. Motion to approve was made by Guy Sanders, seconded by Debi Maynard, all in favor.

Financials from March 2021 were accepted by the board. Motion made by Guy Sanders, seconded by Ralph Hoff, all in favor.

Motion to perform upkeep at pool consisting of a combination of repainting non-slip floor in gazebo area, re-caulking the expansion joint between the pool and the deck and replacing or repairing some of the posts for the gazebos for up to a maximum amount of \$1500, as well as opening pool for the weekend only on May 22 and 23 as Memorial Day is very late this year. Motion made by Guy Sanders, second by Debi Maynard, all in favor.

A motion to schedule the 2021 Annual meeting for 11 AM, Saturday June 5 at the Community center, hold the meeting outdoors and not have pot luck was made by Ray Hensley, seconded by Ralph Hoff, all in favor.

A short executive session was held to discuss collections and enforcement actions. Board agreed to write off \$168 on recently transferred property.

Motion to adjourn made by Guy Sanders, seconded by Teri Dickinson, all in favor.

Meeting adjourned at approximately 8:15 PM April 12, 2021.