

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

April 13, 2019

Minutes for April 13, 2019 Board Meeting

Directors Present –Ray Hensley, Teri Dickinson, Jamie Piersol, Guy Sanders, Nicki Martin ,
and Tom Woodin

A quorum was established with 5 directors of 7.

Ray Hensley-President
Tom Woodin – Vice President
Terri Dickinson -Secretary
Jamie Piersol-Director
Guy Sanders-Director
Nikki Martin-Director

Minutes from March 17, 2019 were accepted by the board. Motion to approve was made Tom Woodin,
seconded by Terri Dickinson, all in favor.

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

Motion to purchase hardened cell phone for pool, no monthly service (911 only), maximum \$350.00.
Motion made by Ray Hensley, seconded by Guy Sanders, all in favor.

Motion to appoint Ray Hensley, Dean Spearman, and Jack Downing to nominating committee made by
Tom Woodin, seconded by Guy Sanders, all in favor.

Motion to spend no more than \$500.00 to consult attorney on by law changes made by Guy Sanders,
seconded by Ray Hensley, all in favor.

Motion to adjourn made by Ray Hensley, seconded by Jamie Piersol, all in favor.

Meeting adjourned at approximately 12:07 p.m., Saturday April 13, 2019.

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