

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

April 13, 2020 Minutes

Minutes for April 13, 2020 Board Meeting 7:00 PM Meeting held via teleconference due to COVID-19 social distancing requirement.

Directors Present – Ray Hensley, Teri Dickinson, Tom Woodin, Debi Maynard, Jennifer Kennedy. A quorum was established with 6 directors of 7.

Minutes from March 2020 were accepted by the board. Motion to approve was made by Ray Hensley, seconded by Debi Maynard, all in favor.

Financials from March 2020 were accepted by the board. Motion made by Ray Hensley, seconded by Tom Woodin all in favor.

Motion to approve paying Officer & Director insurance \$4223 to Hefner Insurance. Motion made by Ray Hensley, second by Debi Maynard, all in favor.

Motion to postpone annual membership meeting based on COVID-19 stay at home restrictions, per the executive order from the governor. Meeting to be scheduled when further guidance is available. Motion made by Ray Hensley, second by Debi Maynard, all in favor.

A brief executive session was conducted for the purpose of discussing collections activities.

Motion to adjourn made by Ray Hensley, seconded by Guy Sanders, all in favor.

Meeting adjourned at approximately 8:00 PM, April 13, 2020.