

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

August 14, 2019

Minutes for August 14, 2019 Board Meeting

Directors Present – Ray Hensley, Teri Dickinson, Debi Maynard, Tom Woodin, Guy Sanders, Jamie Piersol for last ½ of meeting

A quorum was established with 5 directors of 7.

Minutes from July 2019 were accepted by the board. Motion to approve was made by Tom Woodin, seconded by Sanders, all in favor.

Financials from July 2019 were accepted by the board. Motion made by Guy Sanders, seconded by Debi Maynard all in favor.

Motion to approve audit committee results reported at July meeting made by Guy Sanders, seconded by Debi Maynard, all in favor.

Motion made to provide pool pavilion at no charge on October 8th for National Night Out with community center as back up in case of inclement weather made by Guy Sanders, seconded by Ray Hensley, all in favor.

Motion to spend \$325.00 on Quickbooks made by Guy Sanders, seconded by Ray Hensley, all in favor.

Motion made to spend up to \$400.00 on neighborhood watch signs and ancillary equipment made by Ray Hensley, seconded by Guy Sanders, all in favor.

Motion to adjourn made by Ray Hensley, seconded by Tom Woodin, all in favor.

Meeting adjourned at approximately 7:53, August 14, 2019.

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