

**WILDEWOOD OWNER'S ASSOCIATION**

**P. O. BOX 415**

**CHANDLER, TEXAS 75758**

**August 3, 2020 Minutes**

**Minutes for August 3, 2020 Board Meeting 7:03 PM via Zoom**

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

Member sign-in John Abbott, Don and Darlene Lerch

Minutes from July 2020 were accepted by the board. Motion to approve was made by Teri Dickinson, seconded by Ray Hensley, all in favor.

Financials from July 2020 were accepted by the board. Motion made by Ray Hensley, seconded by Guy Sanders, all in favor.

Motion to extend the pool season until September 13, 2020 and to designate 10:00 AM – 11:00 weekdays as reserved for seniors. Motion made by Ray Hensley, second by Jamie Piersol, all in favor.

Motion to name John Abbott, John Davis and Ray Hensley as members of the audit committee. Motion made by Ray Hensley, seconded by Guy Sanders, all in favor.

Motion made to add Debi Maynard to the signature card for the business checking account XXXXXXXXXXXX (account number redacted for publication) at Spirit of Texas Bank. Motion to approve made by Ray Hensley and seconded by Guy Sanders.

A short executive session was held to discuss collections and enforcement actions.

Motion to adjourn made by Ray Hensley, seconded by Debi Maynard, all in favor.

Meeting adjourned at approximately 8:15 PM August 3, 2020.