

**WILDEWOOD OWNER'S ASSOCIATION**

**P. O. BOX 415**

**CHANDLER, TEXAS 75758**

**August 23, 2023 Minutes**

**Minutes for August 23, 2023 Board Meeting 7:00 PM Wildewood Community Center**

Directors Present –Teri Dickinson, Jamie Piersol, Jaz Barbosa. Ruan Allen attended via Zoom conference call. A quorum was established with 4 directors of 7.

Guy Sanders submitted his resignation via email effective 8/26/23 as he is moving out of the area. Current Board members are Raun Allen, Jamie Piersol, Teri Dickinson, Jaz Barbosa and Lisa Epperson.

Financials from July 2023 were accepted by the board. Motion to approve was made by Jamie Piersol, seconded by Jaz Barbosa, all in favor.

Minutes from July 10, 2023, Board Meeting were accepted by the board. Motion to approve was made by Jamie Piersol, seconded by Ruan Allen, all in favor.

Motion was made to provide hot dogs, birthday cake and fixings for the Wildewood 50<sup>th</sup> Birthday party on October 7, 2023, from 3-5 PM. Motion made by Jamie Piersol, seconded by Jaz Barbosa, all in favor.

Motion to propose at a membership meeting, moving WOA fiscal year to match calendar year. Motion made by Jamie Piersol, seconded by Raun Allen, all in favor.

Motion made to allow property owners to opt-in to receiving newsletters and invoices electronically and to explore methods of securely and inexpensively allowing property owners to vote online to provide additional convenience to property owners. Motion made by Teri Dickinson, seconded by Jamie Piersol, all in favor.

Motion was made to take the following actions: Replace Guy Sanders as Vice President with Jamie Piersol as new VP. This includes updating signature cards for account XXX6631 at Simmons Bank. The signature list will then include Raun Allen, Jamie Piersol and Teri Dickinson and will remove Guy Sanders. While updating the signature card, also open a savings account at Simmons Bank with the same three signatories. Motion made by Teri Dickinson, seconded by Jaz Barbosa, all in favor.

Motion to approve payment to Attorney Matt Thigpen for three force mow letters from Attorney \$180.00 and to approve payment of \$278.50 for holding foreclosure sale for Harris and additional filings required. Motion made by Ruan Allen, second by Jamie Piersol, all in favor.

Motion to adjourn was made by Jamie Piersol seconded by Raun Allen, all in favor.

Adjourn 8:10 PM