### WILDEWOOD OWNER'S ASSOCIATION

# P.O. BOX 415

# **CHANDLER, TEXAS 75758**

#### December 5, 2022 Minutes

#### Minutes for December 5, 2022 Board Meeting 7:00 PM Wildewood Community Center

Directors Present – Teri Dickinson, Ralph Hoff, Jamie Piersol, Guy Sanders, Lisa Epperson. A quorum was established with 5 directors of 7.

Minutes from November 7, 2022 board meeting were accepted by the board. Motion to approve was made by Guy Sanders, seconded by Ralph Hoff, all in favor.

Financials from November 2022 were accepted by the board. Motion to approve was made by Ralph Hoff, seconded by Guy Sanders, all in favor.

A motion was made to offer to purchase Block 9 Lot 25 from the Weldon Lasseter estate with the following conditions – WOA to pay Lasseter family \$200 and pay remaining closing costs if the total cost is less than \$1700 and the title can be cleared. Motion made by Guy Sanders, seconded by Jamie Piersol, all in favor.

A motion was made to reimburse Teri Dickinson \$75.00 for money order for out of county suit and \$38.98 for copy paper. Motion made by Guy Sanders, seconded by Ralph Hoff, all in favor.

A motion was made to appoint Jaz Barbosa to the Board to fill the unexpired term vacated by Theresa Carter which ends in June 2023. Motion made by Guy Sanders, seconded by Ralph Hoff, all in favor.

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

Motion to adjourn was made by Guy Sanders second by Jamie Piersol, all in favor.

Adjourn 8:00 PM.