

**WILDEWOOD OWNER'S ASSOCIATION**

**P. O. BOX 415**

**CHANDLER, TEXAS 75758**

**February 9, 2021 Minutes**

**Minutes for February 9, 2021 Board Meeting 7:00 PM Meeting held on Zoom**

Directors Present – Ray Hensley, Teri Dickinson, Ralph Hoff, Debi Maynard, Guy Sanders, Jamie Piersol. A quorum was established with 6 directors of 7.

Motion to appoint Lisa Graves to fill board member position vacated when Jennifer Kennedy move. Term to expire June 2021. Motion to approve Guy Sanders, seconded by Ray Hensley, all in favor.

Minutes from January 2021 were accepted by the board. Motion to approve was made by Ray Hensley, seconded by Debi Maynard, all in favor.

Financials from January 2021 were accepted by the board. Motion made by Guy Sanders, seconded by Ralph Hoff, all in favor.

Motion to amend updated Rules and Regulations as reviewed in January 2021 meeting to include No Pets Allowed rule at pool. Motion made by Guy Sanders, seconded by Ralph Hoff, all in favor.

Motion to approve wording for signs for community center and park as Operation of any motorized vehicle in the parking areas in an unsafe or high-speed manner is prohibited and Operation of motorized vehicles is prohibited on any unpaved area. Motion made by Guy Sanders, seconded by Ralph Hoff, all in favor.

Motion to appoint Architecture Control Committee consisting of Ray Hensley, Chairman, Guy Sanders, and Debi Maynard. Motion made by Teri Dickinson, seconded by Guy Sanders, all in favor.

Motion to approve payment of 2021 Liability and Property Insurance in the amount of \$4369. Motion made by Teri Dickinson, second by Guy Sanders, all in favor.

A short executive session was held to discuss collections and enforcement actions. No actions were taken.

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

Meeting adjourned at approximately 8:15 PM February 9, 2021.