

**WILDEWOOD OWNER'S ASSOCIATION**

**P. O. BOX 415**

**CHANDLER, TEXAS 75758**

**February 12, 2024 Minutes**

**Minutes for February 12, 2024 Board Meeting 7:00 PM Zoom**

Directors Present –Teri Dickinson, Jamie Piersol, Jaz Barbosa, Ruan Allen, Lisa Epperson. A quorum was established with 5 directors of 7.

Minutes from January 4, 2024, Board Meeting were accepted by the board. Motion to approve was made by Lisa Epperson, seconded by Jamie Piersol, all in favor.

Financials from January 2024 were accepted by the board. Motion to approve was made by Ruan Allen, seconded by Jamie Piersol, all in favor.

Motion was made to postpone changing the lock on the boat ramp to a time when more board members are available. Motion made by Lisa Epperson, second by Jamie Piersol, all in favor.

Motion to approve paying Hefner Insurance for the property and liability insurance in the amount of \$5279.00. Policy was \$4431.00 last year, 2024 is an increase of \$848.00. Motion made by Jaz Barbosa, second by Ruan Allen, all in favor.

A brief discussion of the restrictions was held regarding the 5' offset from side property line and it was agreed that the offset affects buildings but not fences.

Motion to adjourn was made by Jamie Piersol seconded by Jaz Barbosa, all in favor.

Adjourn 8:10 PM.