

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

January 9, 2020 Minutes

Minutes for January 9, 2020 Board Meeting 7:00 PM

Directors Present – Ray Hensley, Teri Dickinson, Tom Woodin, Debi Maynard, Jamie Piersol, Guy Sanders (by phone)

A quorum was established with 6 directors of 6.

Minutes from November 2019 were accepted by the board. Motion to approve was made by Guy Sanders, seconded by Debi Maynard, all in favor. (Due to illness, there was no December meeting; no December minutes were available.)

Financials from November and December 2019 were accepted by the board. Motion made by Ray Hensley, seconded by Jamie Piersol all in favor.

Motion to affirm previous unanimous written vote to accept bid from A&H landscape for community center drainage work. Work was completed week of December 16, 2019. Motion by Guy Sanders, second by Ray Hensley, all in favor

Motion to affirm previous unanimous written vote to pay CPA (Sundin and Fish) firm for 2015 and 2016 and pay IRS taxes due for those two years. Motion by Ray Hensley, second by Guy Sanders, all in favor.

A brief executive session was conducted for the purpose of discussing collections activities.

Motion to adjourn made by Ray Hensley, seconded by Teri Dickinson, all in favor.

Meeting adjourned at approximately 7:56 PM, January 9, 2020.

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