

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

January 9, 2023 Minutes

Minutes for January 9, 2023 Board Meeting 7:00 PM Wildewood Community Center

Directors Present –Jaz Barbosa, Teri Dickinson, Ralph Hoff, Raun Allen, Lisa Epperson. A quorum was established with 5 directors of 7.

Financials from December 2022 were accepted by the board. Motion to approve was made by Raun Allen, seconded by Ralph Hoff, all in favor.

Minutes from December 12, 2022 board meeting were accepted by the board. Motion to approve was made by Lisa Epperson, seconded by Raun Allen, all in favor.

A motion was made to accept offer of \$500 to settle lawsuit with Lasseter family for Block 9 Lot 25. Motion made by Ralph Hoff, seconded by Jaz Barbosa, all in favor.

A motion was made to reimburse Teri Dickinson Postage \$252.00 Labels \$21.64 = \$273.64. Motion made by Raun Allen, seconded by Ralph Hoff, all in favor.

A motion was made to approve \$194.72 to renew website and domain names made by Ruan Allen, seconded by Lisa Epperson, all in favor.

A motion was made to have Jimmy Clements remove dead pine trees from Community Center made by Ralph Hoff, seconded by Jaz Barbosa, all in favor.

Motion to have Miguel Chavez repair the slide by welding on a new rail made by Ruan Allen, seconded by Ralph Hoff, all in favor.

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

Motion to adjourn was made by Raun Allen seconded by Lisa Epperson, all in favor.

Adjourn 8:00 PM.