

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

July 18, 2020 Minutes

Minutes for July 18, 2020 Board Meeting 1:45 PM Following annual membership meeting.

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

Election of officers. A motion was made by Ray Hensley to nominate the following as officers:

Debi Maynard, President

Jennifer Kennedy, Vice President

Teri Dickinson, Secretary/Treasurer.

Second by Jamie Piersol, all in favor.

Minutes from June 2020 were accepted by the board. Motion to approve was made by Jamie Piersol, seconded by Ray Hensley, all in favor.

Financials from June 2020 were accepted by the board. Motion made by Debi Maynard, seconded by Jennifer Kennedy, all in favor.

Discussion of annual audit committee. Ray Hensley volunteered, other volunteers will be solicited and committee will be appointed at August meeting.

Motion to adjourn made by Ray Hensley, seconded by Debi Maynard, all in favor.

Meeting adjourned at approximately 2:15 PM July 18, 2020.