

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

June 9, 2020 Minutes

Minutes for June 9, 2020 Board Meeting 7:00 PM Meeting held via teleconference due to COVID-19 social distancing requirement.

Directors Present – Ray Hensley, Teri Dickinson, Tom Woodin, Debi Maynard. A quorum was established with 5 directors of 7.

Minutes from May 2020 were accepted by the board. Motion to approve was made by Ray Hensley, seconded by Tom Woodin, all in favor.

Financials from May 2020 were accepted by the board. Motion made by Tom Woodin, seconded by Ray Hensley all in favor.

Motion to hold annual membership meeting on July 18 at Noon with social distancing and no potluck lunch. Motion made by Ray Hensley, second by Debi Maynard, all in favor.

Motion made to approve up to \$350 to replace leaking chlorinator at pool. Motion made by Tom Woodin, second by Debi Maynard, all in favor.

Motion made to approve using Sundin and Fish CPA firm to file 2019-2020 fiscal year income taxes. Motion Teri Dickinson, second Ray Hensley. All in favor.

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

Motion to adjourn made by Ray Hensley, seconded by Tom Woodin, all in favor.

Meeting adjourned at approximately 8:00 PM, June 9, 2020.