

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

June 4, 2022 Minutes

Minutes for June 4, 2022 Board Meeting 11:30 AM Wildewood Community Center

Directors Present –Teri Dickinson, Theresa Carter, Jamie Piersol, Raun Allen, Ralph Hoff, Lisa Epperson. A quorum was established with 6 directors of 7.

In the membership meeting preceding the Board meeting, Lisa Epperson was elected to the board, Ralph Hoff and Jamie Piersol were re-elected. A motion was made to appoint Theresa Carter to the position of President, Raun Allen to Vice President and Teri Dickinson to Secretary/Treasurer. Motion was made by Teri Dickinson, seconded by Ralph Hoff, all in favor.

Minutes from May 4, 2022 were accepted by the board. Motion to approve was made by Jamie Piersol, seconded by Raun Allen, all in favor.

Financials from May 2022 were accepted by the board. Motion to approve was made by Theresa Carter, seconded by Raun Allen, all in favor.

New Business

Motion to approve payment for PO Box, reimburse gate repair expenses to Ray Hensley, reimburse pool septic maintenance and mailing expenses to Teri Dickinson and reimburse pool chemicals to Jack Downing. Motion made by Jamie Piersol, seconded by Ralph Hoff all in favor.

Motion to approve J and M accounting to file 2021-2022 incomes taxes for \$180. Motion made by Jamie Piersol, seconded by Ralph Hoff, all in favor.

Motion to update the signature card for the Simmons bank checking account ending in 6631 to remove Ray Hensley and Guy Sanders, allow Teri Dickinson to remain and add Theresa Carter and Raun Allen. Motion made by Raun Allen, seconded by Jamie Piersol, all in favor.

Motion to appoint Linda Moran and Loretta Lawrence to a financial audit committee, motion made by Theresa Carter, seconded by Raun Allen, all in favor.

Motion to adjourn was made by Ralph Hoff second by Jamie Piersol, all in favor.
Adjourn 12:30 PM.