

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

June 3, 2023

Minutes for June 3, 2023, Annual Membership Meeting Wildewood Community Center 11:00 AM

Directors Present –Teri Dickinson, Jamie Piersol, Raun Allen, Guy Sanders, Jaz Barbosa

A quorum of greater than 10% of the membership was established with 45 of 342 ballots returned.

Meeting was called to order at 11 AM and a motion to open nominations from the floor was made by Linda Moran, seconded by Jack Downing, all in favor.

There were no floor nominations.

A motion was made by Rich Franko to close the nominations, seconded by Jack Lee, all in favor.

Teller Committee (Jack Downing, Linda Moran) counted the ballots and results were announced.

New directors elected were Teri Dickinson, Guy Sanders, Jaz Barbosa, Raun Allen. These board members will serve a two-year term expiring in 2025. Jamie Piersol and Lisa Epperson will remain as board members until June 2024.

An announcement was made that due to Ralph Hoff's passing, there is an open board position that extends until June 2024 which will be filled by an appointment by the board. Members were encouraged to contact a board member to express interest in the position.

Reports were made on the success of the pool opening for 2023 and plans for the Wildewood 50th birthday party, scheduled for October 7, 2023 were discussed.

A report was made of the impending foreclosure sale of 207 Indianola, scheduled for June 6, 2023.

A report was made on the findings of the Audit Committee, Denise Fabianke, Lori Anderle and Tonya McClarren was made. The audit covered the years 2020 through May of 2023. The committee noted a few discrepancies such as missing hard copies of utilities that were obtained and added to the records. No other discrepancies were noted.

A statement of the financial report was presented, with a summary of WOA's finances for the years 2019-2022 as well as through May 2023.

Meeting adjourned at approximately 11:45 AM, Saturday June 3, 2023. Motion by Denise Fabianke, second by Scott Gustafson, all in favor.