

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

March 18, 2020 Minutes

Minutes for March 18, 2020 Board Meeting 7:00 PM

Directors Present – Ray Hensley, Teri Dickinson, Tom Woodin, Debi Maynard, Guy Sanders. A quorum was established with 5 directors of 6.

Motion to appoint Jennifer Kennedy to the board to replace John Davis, term to expire in June 2021. Motion made by Teri Dickinson, second Guy Sanders, all in favor.

Minutes from February 2020 were accepted by the board. Motion to approve was made by Tom Woodin, seconded by Debi Maynard, all in favor.

Financials from February 2020 were accepted by the board. Motion made by Teri Dickinson, seconded by Ray Hensley, all in favor.

Motion to approve spending up to \$500 for required pool safety equipment. Motion made by Ray Hensley, second by Guy Sanders, all in favor.

Motion to approve Lawn mowing for 2020 to Jet Stream Services for \$250/mow, made by Teri Dickinson, seconded by Ray Hensley, all in favor.

Motion to appoint Debi Maynard, Allie Woodin and Tyersa Crooks to nominating committee. Motion by Teri Dickinson, second by Ray Hensley, all in favor.

Motion to consider adding one streetlight per year if finances allow. Motion made by Tom Woodin, second by Ray Hensley, all in favor.

Motion to add one additional streetlight on Indianola. Motion made by Tom Woodin, second by Ray Hensley, all in favor.

Motion to investigate teleconference services for board meetings and schedule of board meetings via teleconference if necessary due to COVID-19 restrictions. Motion made by Debi Maynard, second by Ray Hensley, all in favor.

Motion to close the community center until further notice due to COVID-19 restrictions. Boat ramp to remain open with proper social distancing. Motion made by Ray Hensley, second Guy Sanders, all in favor.

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

Motion to adjourn made by Ray Hensley, seconded by Guy Sanders, all in favor.

Meeting adjourned at approximately 8:00 PM, March 18, 2020.