

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

May 10, 2021 Minutes

Minutes for May 10, 2021 Board Meeting 7:00 PM Meeting held on Zoom

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

Minutes from April 2021 were accepted by the board. Motion to approve was made by Debi Maynard, seconded by Guy Sanders, all in favor.

Financials from April 2021 were accepted by the board. Motion made by Ralph Hoff, seconded by Ray Hensley, all in favor.

Motion to pay for the two additional 30 yard dumpsters from Piney Woods Sanitation used for April Cleanup at a cost of \$875. Motion made by Ray Hensley, seconded by Jamie Piersol, all in favor.

Motion to approve purchase of Officer and Director insurance from Hefner Insurance at a cost of \$4223.00 Motion made by Debi Maynard, seconded by Ralph Hoff, all in favor.

Motion to purchase a new 2x4 custom sign for pool rules at a cost of \$100. Motion made by Debi Maynard, seconded by Jamie Piersol, all in favor.

A short executive session was held to discuss collections and enforcement actions.

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

Meeting adjourned at approximately 8:15 PM May 10, 2021.