WILDEWOOD OWNER'S ASSOCIATION

P.O. BOX 415

CHANDLER, TEXAS 75758

May 11, 2020 Minutes

Minutes for May 11, 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, Guy Sanders, Jennifer Kennedy. A quorum was established with 6 directors of 7.

Minutes from April 2020 were accepted by the board. Motion to approve was made by Ray Hensley, seconded by Guy Sanders, all in favor.

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

Motion to approve spending up to \$6,000 for repairs and new roofs on two flat roofs at Community Center. Motion made by Guy Sanders, second by Jennifer Kennedy all in favor.

Motion to hire Clearwater pools at \$125 per week (one visit) plus chemicals. Motion made by Tom Woodin, second by Ray Hensley. All in favor.

Motion to hire someone to sanitize pool and close pool at 8 PM six days a week. Motion made by Guy Sanders, second Ray Hensley. 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, May 11, 2020.