#### WILDEWOOD OWNER'S ASSOCIATION

### P.O. BOX 415

# CHANDLER, TEXAS 75758

### May 13, 2024 Minutes

## Minutes for May 13, 2024 Board Meeting 7:00 PM Wildewood Community Center & Dial In (Hybrid)

Directors Present –Teri Dickinson, Jaz Barbosa, Debbie Martin, Lisa Epperson. Raun Allen was present by telephone. A quorum was established with 5 directors of 7.

Minutes from April 4, 2024, Board Meeting were accepted by the board. Motion to approve was made by Debbie Martin, seconded by Lisa Epperson all in favor.

Financials from April 2024 were accepted by the board. Motion to approve was made Jaz Barbosa seconded by Raun Allen all in favor.

A motion was made to reimburse Jack Downing for pool chemicals, \$281.87 for 50 lb. Shock, and Teri Dickinson for postage for election mailing, \$190.40, postage for cleanup postcards \$127.20 = \$317.60. Motion was made by Lisa Epperson, seconded by Raun Allen, all in favor.

A motion was made to appoint Shannon Reed to the Board of Directors to fill out the remainder of Guy Sanders term. This term will expire in 2025. Motion made by Debbie Martin, seconded by Lisa Epperson, all in favor.

Motion to adjourn was made by Debbie Martin seconded by Jaz Barbosa, all in favor.

Adjourn 8:15 PM.