#### WILDEWOOD OWNER'S ASSOCIATION

### P.O. BOX 415

## CHANDLER, TEXAS 75758

## October 11, 2021 Minutes

## Minutes for October 11, 2021 Board Meeting 7:00 PM Meeting held on Zoom

Directors Present –Teri Dickinson, Guy Sanders, Theresa Carter, Raun Allen, Ralph Hoff, Ray Hensley. A quorum was established with 6 directors of 7.

Minutes from September 2021 were accepted by the board. Motion to approve was made by Guy Sanders, seconded by Theresa Carter, all in favor.

Financials from September 2021 were accepted by the board. Motion to approve was made by Theresa Carter, seconded by Ralph Hoff, all in favor.

# **Committee Reports**

Pool – WOA will get at least two bids for replastering the pool and conducting other repairs as recommended.

### **Old Business**

Potential wording for updated on Restrictions were discussed. Work to continue with Ladd & Thigpen to finalize changes.

A new management certificate must be created and filed due to change in HOA law requiring transfer fee to be listed on Management certificate.

#### **New Business**

Motion to pay 2021 Property taxes \$427.81 Motion made by Guy Sanders, second by Ralph Hoff. All in favor.

Motion to appoint Robert Garcia and Lisa Graves to Architectural Control Committee. Motion made by Ralph Hoff, second by Theresa Carter. All in favor

A short executive session was held to discuss collections efforts. Board agreed to write off a total of \$222 in past due assessments.

Motion to adjourn was made by Ray Hensley, second by Ralph Hoff, all in favor. Adjourn 8:15 PM.