

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

September 6, 2022 Minutes

Minutes for September 6, 2022 Board Meeting 7:00 PM Wildewood Community Center

Directors Present –Teri Dickinson, Raun Allen, Ralph Hoff, Lisa Epperson. A quorum was established with 4 directors of 7.

Minutes from August 10, 2022 board meeting were accepted by the board. Motion to approve was made by Lisa Epperson, seconded by Ralph Hoff, all in favor.

Financials from August 2022 were accepted by the board. Motion to approve was made by Raun Allen, seconded by Lisa Epperson, all in favor.

New Business

Motion to accept resignation of Theresa Carter and appoint Raun Allen as President and Guy Sanders as Vice President. Motion made by Ralph Hoff, seconded by Lisa Epperson, all in favor.

Motion to update the signature card for the Simmons bank checking account XXXXX6631 to remove Theresa Carter, allow Teri (Teresa) Dickinson and Raun Allen to remain and Guy Sanders to be added. Motion made by Ralph Hoff, seconded by Lisa Epperson, all in favor.

Motion to approve payment for reimbursement for pool chemicals for \$246.21 to Jack Downing. Motion made by Ralph Hoff, seconded by Raun Allen, all in favor.

Motion to adjourn was made by Ralph Hoff second by Raun Allen, all in favor.

Adjourn 8:00 PM.