

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

September 18, 2023 Minutes

Minutes for September 18, 2023 Board Meeting 7:00 PM Wildewood Community Center

Directors Present –Teri Dickinson, Jamie Piersol, Lisa Epperson, Ruan Allen. A quorum was established with 4 directors of 7.

Financials from August, 2023 were accepted by the board. Motion to approve was made by Ruan Allen, seconded by Lisa Epperson, all in favor.

Minutes from August 23, 2023, Board Meeting were accepted by the board. Motion to approve was made by Jamie Piersol, seconded by Lisa Epperson, all in favor.

Motion was made to pay invoices as follows: - Reimburse Teri Dickinson – boat ramp keys x 20 - \$148.30, Pay Any Hour Heating & Air \$150.00 replace capacitor on compressor (had previously replaced capacitor for blower motor at no charge.) Motion made by Jamie Piersol, seconded by Raun Allen, all in favor.

Motion to appoint Debbie Martin to board position to replace Ralph Hoff, position to expire in June 2024. Motion made by Ruan Allen, seconded by Jamie Piersol, all in favor.

Executive session to discuss collections and enforcement – no actions taken.

Motion to adjourn was made by Jamie Piersol seconded by Raun Allen, all in favor.

Adjourn 8:10 PM.