WILDEWOOD OWNER'S ASSOCIATION

P.O. BOX 415

CHANDLER, TEXAS 75758

November 11, 2024 Minutes

Minutes for November 11, 2024 Board Meeting 7:00 PM Wildewood Community Center & Dial in

Directors Present –Teri Dickinson, Debbie Martin, Lisa Epperson, Raun Allen by phone Jamie Piersol by phone. A quorum was established with 5 directors of 7.

Minutes from October 14, 2024, Board Meeting were accepted by the board. Motion to approve was made by Lisa Epperson, seconded by Debbie Martin, all in favor.

Financials from October 2024 were accepted by the board. Motion to approve was made by Debbie Martin, seconded by Raun Allen, all in favor.

Motion to approve payment of \$850.00 to patch roof on pool building and add gutter back to Reece Remodel and Roof. Motion made by Lisa Epperson, seconded by Raun Allen, all in favor.

Motion to hire Sean Healey for HOA legal at contracted rate of \$395.00 was made by Debbie Martin, seconded by Lisa Epperson, all in favor.

Motion to pay Henderson County property taxes in the amount of \$156.88 and to pay limited use permit in the amount of \$52.60 to Upper Neches WMA made by Lisa Epperson, seconded by Raun Allen, all in favor.

Motion to approve changing boat ramp keys on March 31, 2024. Motion made by Teri Dickinson seconded by Debbie Martin all in favor.

Executive session - no actions taken.

Motion to adjourn was made by Jamie Piersol seconded by Debbie Martin, all in favor.

Adjourn 7:45 PM.