

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
February 9, 2019

1. 8:00 am Call meeting to order
2. Finance
  - Current status / prior month income and expenses
  - 2019 Budget / Special Assessment
3. 8:30 Meet with Lonnie
4. 9:00 Meet with Low Owner re: number of gate cards
5. Executive Session
6. 10:00 Meet with Park Council
  - Finance
  - DNR update
  - Controlled Archery Deer Hunt – Mo. Dept. of Conversation Site Visit
  - Question & Answers
7. Resume BOD Meeting
8. DNR
  - Update on Non-compliant Lots
  - Monitors purchased after 1/1/2019
  - New AOC – Update on 2/8/2019 Phone call with DNR
9. Old business
  - Office Staffing – Carried from January 26, 2019 meeting
  - Honor System – Updates from Hank
  - Old Debt Write-off
  - Review Actions without Meetings for 1/27/2019 – 2/9/2019
10. New business/Updates

- Bylaws & Covenants
  - i. Proposed Letter of Introduction to go with the Special Assessment
- Other
  - i. Improved Security Cameras
  - ii. Review of 2017/2018 Resolutions
  - iii. Actions without Meetings process