

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
January 26, 2019

1. 8:00 am Call meeting to order
2. Finance
  - Update
    - Current status / prior month income and expenses
    - Projected income and expenses until end of year
  - 2019 Budget
3. 8:30 Meet with Lonnie
  - DNR progress update
  - Ammonia Testing frequency – Curt Warfield
4. Executive Session
5. 10:00 Meet with Park Council
  - Finance
  - DNR update
  - Bylaws & Covenants Committee Updates
  - Question & Answers
6. Resume BOD Meeting
7. DNR
  - Update on Non-compliant Lots
  - Potential Revised New AOC
8. Old business
  - “Honor System” Entry Pass System – Hank update
  - Office Callabyte Conversion
9. New business/Updates
  - Office
    - i. Office Staffing

- ii. Purchase at least 2 new chairs
  - iii. Removing old debt from Balance Sheet
  - iv. Wildwood server – emails address for all BOD members
- Bylaws & Covenants Committee
  - i. Charter Approval
  - ii. Letter of Introduction
  - iii. DNR Permanent Residency Requirements
- Other
  - i. Potential for using true Customer Account Numbers vs. Lot Numbers
  - ii. Mailbox requests for non-permanent residents
  - iii. Lot Evaluation Plan
  - iv. Unauthorized/Unapproved WW residents