

Wildwood Lot Owners Association
Board of Directors Meeting Agenda

January 12, 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
 - Mechanical Plan Quotes
4. 9:00 Meet with Pike Pate re: number of gate cards
5. Executive Session
6. 10:00 Meet with Park Council
 - Finance
 - DNR update
 - B&C Charter Updates
 - Question & Answers
7. Resume BOD Meeting
8. DNR
 - Update on Non-compliant Lots
9. Old business
10. New business/Updates
 - Office
 - i. Office Staffing
 - ii. Purchase at least 2 new chairs
 - Bylaws & Covenants

- i. Update on B & C Committee
- Other
 - i. Potential for using true Customer Account Numbers vs. Lot Numbers
 - ii. Mailbox requests for non-permanent residents