

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda

April 18, 2020

1. 8:00 am Call meeting to order
2. Finance
  - Financial Updates
  - Online payments update
  - Electronic/E-mail Invoicing
  - Additional Doerhoff & Associates services offer
  - Paycheck Protection Program Loan – Federal Grants for Small Business to pay employees during COVID-19 crisis
  - 2020 Budget status
3. 8:30 Meet with Lonnie
  - Pool Status
  - Road Gravel status
  - Executive Session
4. Executive Session
5. BOD/Park Council
  - Finance
  - Bylaws & Covenants Update
  - Questions and Answers
6. Internal Affairs Update
  - Dam, Concrete Block & Wire
7. Old business
  - COVID-19 Response Updates
  - Employee Manual updates
  - Equipment Pavilion update
  - Campground Host
  - Honor System Program
  - Gate System

- i. Card Replacement
  - ii. Old cards on e-bay
- Phone line in Guard Shack
- Callaway Electric / Callabyte
  - i. Utility poles
  - ii. Broadband Internet
- Office 365 Small Business
- Liquor License Renewal – Due 5/1/2020
- Ground hogs & armadillo's
- Potential Foreclosures – next steps
- Bylaws & Covenants Updates
- Review Actions without Meetings 03/15/2020 – 04/17/2020

8. New business

- Process for Lot Owners to verify identification and gain park access when they do not have a Gate card
- Potential limited offerings/business during COVID-19
  - i. ATV inspections and tags
  - ii. Vehicle passes
  - iii. Limited Store sales
  - iv. Gate cad exchanges
- Potential Signage
  - i. Smile You're on Camera
  - ii. A Lot Owner must escort all guests
- Re-open store
- Hawking, SDS letter