

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
August 8, 2020

1. 8:00 am Call meeting to order
2. Swear-In Danny Payne – Director to replace Chris Bayless
3. Finance
  - Financial updates
  - Status of Accounts Receivables, Interest, and Other fees Year to Date
  - Online payments update
  - Assessment Ballot Update
  - Potential Pool Loan (pending vote)
4. Executive Session
5. BOD/Park Council
  - Finance
  - Bylaws & Covenants update
  - Questions and Answers
6. Internal Affairs Update
7. Old business
  - DNR Update
  - Gate System updates
    - i. Gate card audit
  - Pool Updates
    - i. De-chlorinator
    - ii. Gate licenses for phones and training
  - License Plate camera for front gate
  - Store Liquor License transfer update
  - Employee Recognition Event / Wildwood All Hands Meeting
  - Business Management & Financial Controls
    - i. Inventory Management Controls

- ii. Accounting System Management Controls
    - Timeliness and Accuracy of entries
    - Checks and balances - between internal system and external system reporting
  - New PC for Maintenance
  - Updates for Office PC's and wiring switch
  - Wildwood Cell Phones
  - Bylaws & Covenants update
    - i. Status of the updates that were re-sent to the attorney for filing with MO State
- 8. New business
  - 2019 Delinquent Tax Auction on Aug 24<sup>th</sup> at 10am. Lots need to be evaluated for holding tank.
    - i. Lien placements
  - Park Council and BOD Applicants
  - Proposed Change to Building Code Resolution (08-08-11)