

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
August 14, 2021

1. 8:00 am - Call meeting to order
2. Open with Prayer and Pledge of Allegiance
3. 8:15 Maintenance meeting
4. Finance
 - Financial updates
5. 9:00 am – Shane Fulgam
6. 9:15 am Larry Sims
7. Lonnie
 - propane
8. 9:30 am – Store Staff Update
 - Update BOD of any new lot sales
9. 10:00 am - BOD/Park Council
 - Finance
 - Bylaws & Covenants update
 - Wildwood Club updates
 - Questions and Answers
 - Copies of Charters for all applicable positions I.e. natural resources, environmental, security etc...
 - OneCall (Danny to present)
 - Club house, bands driving on tennis court
10. 11:00 meet with Sandy Carter re: Callaway County tax auction
 - Evaluate each lot for curb appeal
11. 11:20 Internal Affairs Update
 - Security options
 - Security mail box - where is it?

12. Executive Session

13. Old business

- DNR
- Turkey Park comfort station
- Pool closing date
- Rec Room update
- Bylaws & Covenants update
- Electronic billing update

14. New business

- Crow 35
- 2022 vehicle decals
- Lots to be sold by Callaway County for back taxes list.
- Directions for ice dispenser
- Lien filing and release fee's. Section 8.3.6 bylaws.
- Tow Pro towing vehicles
- \$525 Callaway Electric invoice?
- Storage units, delinquent lot owners
- Dusk to dawn light at Crow dam
- Monthly inventory of gate cards, vehicle passes.
 - i. List vehicle ID's in quick books?