

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
December 12, 2020

1. 8:00 am Call meeting to order
2. Prayer & Pledge of Allegiance
3. Finance
 - Financial updates
 - Status of Accounts Receivables, Interest, and Other fees Year to Date
 - Online payments update
4. 8:30 am Meet with Maintenance Manager
 - TBD
 - 9:00 Road dust – Keith Morgan to present
5. Executive Session
6. 10:00 am BOD/Park Council
 - Finance
 - Bylaw & Covenants update
 - Questions & Answers
 - Conservation Club updates
 - ATV Club updates
7. Internal Affairs Update
 - TBD
8. Old Business
 - DNR
 - Office and Maintenance Technology Updates
 - Employee manual review
 - Nondisclosure statement
 - Pool Status
 - Pool-house Discussion
 - Firewood Sales Project

- On-line calendar status?
- Callabyte – map of routers in park – Danny?

9. Bylaws & Covenants update

- TBD

10. New business

11. Lot owners using WLOA owned lots for personal use

12. Deer & Turkey Comfort station remodel/replacement?

- TBD