

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

1. 8:00 am Call meeting to order
2. Finance
  - Financial Updates
  - 2020 Budget status
  - Electronic Invoicing & Payments
3. 8:30 Meet with Lonnie
  - Pool Status
  - Road Grader
  - Small tree at Turkey Park comfort station
  - Light on Marquee
    - i. If electric not buried in conduit should we look at retrenching and burying in conduit?
  - Lots with holding tank access issues
4. Executive Session
5. BOD/Park Council
  - Finance
  - Bylaws & Covenants Update
  - Questions and Answers
6. Internal Affairs Update
7. Old business
  - Equipment Pavilion update
  - Clubhouse availability – when to reopen
  - Campground Host
    - i. Job Postings
      - Potential Host(s)
    - ii. Applicant screening process

- Honor System Envelope
- Gate Updates
  - i. Mid Mo Telecom updates
  - ii. Additional gate cards
- USDA Equip Program
- Bylaws & Covenants Updates
  - i. Were the approved C&B changes submitted
- Review Actions without Meetings 01/18/2020 – 02/07/2020

8. New business

- Callaway Electric / Callabyte
  - i. Utility poles
  - ii. Broadband Internet
- Office 365 Small Business licensing