

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
January 18, 2020

1. 8:00 am Call meeting to order
2. Finance
  - Financial Updates
  - 2020 Budget
  - Electronic Invoicing & Payments Potential
  - Extending Lot Sale
3. 8:30 Meet with Lonnie
  - Pool Status
    - i. Vaughan Proposal
  - Robin Park Water Main break
  - Camera System Issues
  - Water in Clubhouse and Women's Bathroom
4. Executive Session
5. Internal Affairs Update
6. Old business
  - Equipment Pavilion
  - Campground Host
    - i. Job Postings
    - ii. Potential Host – Dorothy Gott
  - Honor System Envelope
  - Food Establishment Permit
  - Foreclosure
  - Gate Updates
    - i. Overhead Door
    - ii. Mid Mo Telecom
  - DNR
    - i. Dam Registration Permit Renewed

- Determine BOD leads for infrastructure projects
- USDA Equip Program
- Bylaws & Covenants Updates
  - i. Need to register the approved C&B changes
- Review Actions without Meetings 12/15/2019 – 01/11/2019

7. New business/Updates

- CV008 – Wildwood lot with junk trailers
- R211 – Wildwood owned lot with Wildwood issues lien
- Dock at big lake