

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
January 20, 2022

1. 8:00 am - Call meeting to order
2. Open with Prayer and Pledge of Allegiance
3. Finance
  - Financial updates
  - Assessment billing
  - Budget for 2022
4. 9:00 am – Maintenance Supervisor Update
  - Propane inspection permit sent
5. DNR report on lagoon
6. 9:30 am – Store Staff Update
7. 10:00 am - BOD/Park Council
  - Finance
    - i. 2022 budget
  - Bylaws & Covenants update
  - Wildwood Club updates
  - Questions and Answers
8. Internal Affairs Update
  - Onsolve
9. Executive Session
10. Old business
  - DNR
  - Bylaws & Covenants update
11. New business
  - 2021 Tax Auction lots process progress.
  - 20 lot owners who have not recorded deeds
  - Callaway County Recorder of Deeds website tutorial
  - Add rule 17 to web site explaining Preferred Vendor Program