

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
July 10, 2021

1. 8:00 am – Call meeting to order
2. Open with Prayer and Pledge of Allegiance
3. 8:05 Meet with Pate Construction
4. Finance
  - Financial updates
5. 8:45 am – Debbie Johnson
  - Pool & concession Stand
6. 9:00 am – Maintenance Supervisor Update
  - Change locks on club house and pool house
7. 9:30 am – Store Staff Update
  - What products can we add or delete?
8. 10:00 am - BOD/Park Council
  - Finance
  - Bylaws & Covenants update
  - 2021 Archery Deer season
  - Conservation Club updates
    - MO Dept Conservation lake/pond evaluation (Brian Knipp)
  - Notification program – Ken Johnson to present
  - Wildwood Conservation Club updates
    - EQIP program
  - Questions and Answers
9. Internal Affairs Update
10. Executive Session
11. Old business
  - DNR
  - Bylaws & Covenants update
  - Propane re-sale update
  - Everest update
  - Road dust update

- Turkey Comfort Station update

## 12. New business

- Renew liens on delinquent lot owners
- Add liens on lot owners who have not paid 2021
- MCA Collections – update list