## Wildwood Lot Owners Association

## Board of Directors Meeting Agenda

## July 9, 2022

- 1. 8:00 am Call meeting to order
- 2. Open with Prayer and Pledge of Allegiance
- 3. Finance
  - Financial updates
  - Apple pay office and guard credit cards
- 4. 8:30 am Security Update
- 5. 8:45 am Maintenance Supervisor Update
- 6. 9:00 am Meet with Lot Owner Executive
- 7. 9:30 am Store Staff Update
- 8. 10:00 am BOD/Park Council
  - Finance
  - Bylaws & Covenants update
  - Wildwood Club updates
  - Questions and Answers
- 9. Internal Affairs Update
- 10. Executive Session
- 11. Old business
  - Bylaws & Covenants update
  - Review and approve Park Council Committee Charters.
- 12. New business
  - Update maps of the park
  - Lot owner wedding