

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
June 13, 2020

1. 8:00 am Call meeting to order
2. Finance
 - Financial updates
 - 2020 Budget status
 - Status of Accounts Receivables, Interest, and Other fees Year to Date
 - Online payments update
 - Electronic/E-mail Invoicing
 - Additional Doerhoff & Associates services offer
 - Paycheck Protection Program update
3. 8:30 Meet with Lonnie
4. Executive Session
5. BOD/Park Council
 - Finance
 - Bylaws & Covenants update
 - Questions and Answers
6. Internal Affairs Update
7. Old business
 - Memorial Day Weekend Review
 - Pool Updates
 - i. Lindy's Pool Proposal
 - ii. Mike Pate Pool Proposal
 - iii. Vaughan Pool, didn't we have a bid from them originally
 - Beach Updates
 - Callabyte
 - i. Access Points in Park
 - DNR
 - i. 2019 Water System Consumer Confidence Report

- COVID-19 Response updates
 - i. Store COVID-19 restriction adjustments
 - ii. Heating/AC/Ventilation affect from the store barrier construction
 - iii. Coast to coast COVID-19 restriction adjustments
 - Gate System
 - i. Card Replacement status
 - Wildwood Operations Technology Update
 - i. Guard Shack
 - ii. Wildwood Maintenance and Wildwood IA users
 - iii. Trudi updates for WLOA Lots for sale
 - iv. Discuss/brainstorm potential other productivity improvement ideas now that basic infrastructure is in place
 - Bylaws & Covenants update
 - i. Status of the updates that were re-sent to the attorney for filing with MO State
8. New business
- Website payments, account numbers, URL
 - Mo. Dept. of Conservation Request to Trap for invasive beetles
 - Store Liquor License when Tami's BOD term expires
 - Alcohol consumption in Store/BOD Room
 - Business Management & Financial Controls
 - i. Inventory Management Controls
 - ii. Accounting System Management Controls
 - Timeliness and Accuracy of entries
 - Checks and balances - between internal system and external system reporting
 - Security process for lot owners entering without a current Vehicle Decal
 - Employee Recognition Event / Wildwood All Hands Meeting