

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
June 11, 2022

1. 8:00 am - Call meeting to order
2. Open with Prayer and Pledge of Allegiance
3. Finance
 - Financial updates
4. 9:00 am – Maintenance Supervisor Update
 - Ice machine health inspection.
 - i. WLOA inspection schedule
 - Sewer line camera
 - Turkey Park update
5. 9:30 am – Store Staff Update
6. 10:00 am - BOD/Park Council
 - Finance
 - Bylaws & Covenants update
 - Wildwood Club updates
 - Questions and Answers
7. Internal Affairs Update
8. Executive Session
9. Old business
 - DNR Status of replacing “tanks” in different location?
 - Bylaws & Covenants update:
 - i. 2020 Amendment changes signed by Randy but not filed by lawyer as previously determined.
 - ii. Should have B&C Amendment changes ready to be signed and sent to lawyer for filing before next BOD meeting.

- EQUIP

- i. Status update,

- When to expect to see flowers (not weeds),
 - payment?
 - Is this process yearly, biyearly or one time only?

10. New business

- None