

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
March 14, 2020

1. 8:00 am Call meeting to order
2. Finance
 - Financial Updates
 - 2020 Budget status
 - Electronic Invoicing & Payments
3. 8:30 Meet with Lonnie
 - Pool Status
 - Executive Session
4. Executive Session
5. BOD/Park Council
 - Finance
 - Bylaws & Covenants Update
 - Questions and Answers
6. Internal Affairs Update
7. Old business
 - Employee Manual updates
 - Equipment Pavilion update
 - Campground Host
 - i. Job Postings
 - Potential Host(s)
 - ii. Applicant screening process
 - Honor System Envelope
 - Gate System
 - i. Upgrade status

- ii. Potential handout for lot owners, explaining the benefits of the new system and that they can transfer up to 4 cards per lot owner/lot owner family
 - USDA Equip Program
 - Callaway Electric / Callabyte
 - i. Utility poles
 - ii. Broadband Internet
 - Office 365 Small Business
 - Bylaws & Covenants Updates
 - i. Status of C&B changes submitted
 - ii. Proposal for Section 8 changes & vote at May Lot Owners Meeting
 - Review Actions without Meetings 02/07/2020 – 3/13/2020
8. New business
- Office
 - i. Liquor license renewal – By May 1, 2020
 - Security
 - i. Add security earlier in Saturdays and potentially Fridays to assist in ATV inspections
 - ii. Phone line in guard shack
 - iii. Memorial Day weekend guard staffing
 - iv. Recent thefts
 - Other
 - i. New lot owner packet
 - ii. Shooting range hours