

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
May 9, 2020

1. 8:00 am Call meeting to order
2. Finance
  - Financial updates
  - Online payments update
  - Electronic/E-mail Invoicing
  - Additional Doerhoff & Associates services offer
  - Paycheck Protection Program update
  - 2020 Budget status
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
  - COVID-19 Response updates
    - i. Office updates
    - ii. Coast to coast opening and adjustments for COVID-19
  - Bylaws & Covenants update
    - i. Status of the updates that were re-sent to the attorney for filing with MO State
  - Employee Manual updates
    - i. Nepotism policy re: Resolution 03/08/14

- Campground Host
- Honor System update
  - i. How's usage
  - ii. Correct Holiday Weekend rates
- Gate System
  - i. Card Replacement update
  - ii. Cards for Fire Department and Ambulance service
- Callaway Electric / Callabyte
  - i. Broadband Installation updates
- Office 365 Small Business
- Guard Shack laptop / internet
- Building Code update for storage containers
- Signage updates
- Update on potential lot foreclosures

8. New business

- Office hours memorial weekend
- Office schedule for prime season
- Amazon Business account potential
- Personal protection precautions for Jun Lot Owners Meeting
- Dock at big lake
- Decibel meter calibration
- Recording of meetings