## **BOD RESOLUTIONS FOR January 2020**

## Resolution 20200120-001

Robyn made a motion to extend the adjacent lot program till 7/31/2020, Trei seconded. Unanimous approval

## Resolution 20200120-002

Robyn made a motion to approve Mid Mo Telecom bid, Randy seconded. Unanimous approval. Funds to come from general checking

## **Resolution 20200120-003**

Chris Oliver made a motion to formally indicate that every active Board member can legally sign official documents on behalf of Wildwood Lot Owners Association (dba), Randy Hudson seconded. Unanimous approval.

Current Board members that can sign on behalf of Wildwood Lot Owners Association (dba) are:

- Randy Hudson
- Willard Irwin III
- Christopher Bayless
- Christopher Oliver
- Robyn Overly
- Tamera Kiso
- Gertrude Elliott