

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
September 14, 2019

1. 8:00 am Call meeting to order
2. Finance
 - Review Year to Date Actual income and expenses compared to budget
 - Current status / prior month income and expenses
 - Permanent Assessment Increase
3. 8:30 Meet with Lonnie
 - Pool-house power washing, floors, painting
 - Pool status
 - Kiddie Pool status
 - Materials List for the pool house
 - Pool cover
 - Executive Session Items
4. Executive Session
5. 10:00 Meet with Park Council
 - Finance
 - DNR update
 - Covenants and Bylaws Committee Update – Cristy
 - Managed Hunt Updates
 - Question & Answers
6. Resume BOD Meeting
7. Internal Affairs Update
8. DNR
 - Dam inspection / registration permit renewal
 - Operating permit to discharge

9. Old business

- USDA EQUIP Program
- Bylaws & Covenants Updates
- Lot Owner Callabyte Registrants
- 5 Year Plan
 - i. Comfort Station Research
- Lots purchased at Auction on Courthouse steps report
- Review Actions without Meetings 8/11/2019 – 9/13/2019

10. New business/Updates

- Other
 - i. Corporation status – C corp or Non-Profit (501(c)(3))
 - ii. Conservation Club – BOD concurrence for new club and question about insurance coverage
 - iii. Potential First Responder discount for Coast to Coast
 - iv. Legality of rules, regulations, and fines
 - v. Clubhouse kitchen inspection report
 - vi. Zebra Muscle Concerns
 - vii. Crow Lake Dock issues