## Wildwood Lot Owners Association

## Board of Directors Meeting Agenda

## September 10, 2022

- 1. 8:00 am Call meeting to order
- 2. Open with Prayer and Pledge of Allegiance
- 3. Finance
  - Financial updates
  - Pick color for decals and ATV tags for 2023
  - Send updated list to MCA collection agency
- 4. 8:30am Security Update
- 5. 9:00 am Maintenance Supervisor Update
  - Replace concrete barriers with steel pole (discussion and vote)
  - Schedule for emptying pool & maintenance
- 6. 9:30 am Store Staff Update
- 7. Internal Affairs Update
- 8. Executive Session
- 9. Old business
  - DNR
  - Bylaws & Covenants update
  - Lake swimming at big lake

## 10. New business

- Missouri PFAS cost recovery program (water)
- Park Council to champion Canyon Lake floating dock?
- Procedures manual I.e., lots sold for back taxes etc...
- Goose Creek collects past due assessments from new lot owners. We might consider getting a legal opinion
- Bid opening for Turkey Park Pavilion