

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
April 8, 2023

1. 8:00 am - Call meeting to order
2. Open with Prayer and Pledge of Allegiance
3. Finance
  - Financial Updates
4. 8:30 am – Security Update
5. 9:00 am – Maintenance Update
6. 9:30 am – Store Update
7. 10:00 am - BOD/Park Council
  - Finance
  - Bylaws & Covenants update
  - Wildwood Club updates
  - Questions and Answers
8. Internal Affairs Update
9. Executive Session
10. Old business
  - DNR
    - i. Confirmation from DNR attorney regarding replacement holding tanks
      - Publish on WLOA FB page that any holding tank replaced must have the replacement positioned in the same foot print
      - Ensure WLOA Maintenance Dept and respective lot owners acknowledge replacement holding tanks are placed within the foot print of the holding tank being replaced.
  - Bylaws & Covenants update
  - Website Updates
11. New business
  - Revisit Overflow Parking Area