

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

1. 8:00 am - Call meeting to order
2. Open with Prayer and Pledge of Allegiance
3. Finance
  - Coast to Coast reservations/deposits
  - Color for 2024 tags/ATV vehicle
  - CMIR 2<sup>ND</sup> QUARTER ADDITION \$3222.95
4. 8:30 am – Security Update
  - Proof of ownership of vehicle(s)
  - Out of regular plates (using plastic)
5. 9:00 am – Maintenance Update
6. 9:30 am – Store Update
7. 10:00 am - BOD/Park Council
  - Finance
  - Bylaws & Covenants update
  - 50<sup>th</sup> Anniversary update
  - Wildwood Club updates
  - Questions and Answers
8. Internal Affairs Update
9. Executive Session
10. Old business
  - DNR
  - Bylaws & Covenants update
  - Everest Ice Machine
  - Select BOD to champion updating liens
11. New business
  - Lot owner request to dispose of brush at clay pit
  - Holiday weekend vendor pass policy