

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
August 12, 2023

1. 8:00 am - Call meeting to order
2. Open with Prayer and Pledge of Allegiance
Swear in appointed board member Larry Sims
3. Finance
 - TBD
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
 - 50th 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
 - Proof of Ownership ATV's
11. New business
 - Dog park @ ball fields
 - Discuss proposal for Deer Park playground
 - Name changes on deeds