

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
September 9, 2023

1. 8:00 am - Call meeting to order
2. Open with Prayer and Pledge of Allegiance
3. Finance Update
4. 8:30 am – Security Update
5. 9:00 am – Maintenance Update
  - PC request for new playground with poker run funds at Deer park (3 choices presented)
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
  - Proof of ownership for Vehicles/ATV
11. New business
  - Preferred Vendor policy
  - ATM
  - Ice Machine laptop