

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
October 8, 2022

1. 8:00 am - Call meeting to order
2. Open with Prayer and Pledge of Allegiance
3. Finance
 - Financial updates
 - Callaway Savings account activity
 - CIMR 3rd qtr 2022 addition
4. 8:30 - Security Update
5. 9:00 am – Maintenance Supervisor Update
6. 9:30 am – Store Staff Update
 - Winter hours. close store Monday & Tuesday
7. 10:00 am - Internal Affairs Update
8. Executive Session
9. Old business
 - DNR
 - Turkey Park Pavilion
 - Bylaws & Covenants update
10. New business
 - Cancel OneCall-only 46 lot owners enrolled
 - Callaway Co Prosecuting Attorney letter re: Mansfield/front gate
 - Canyon Lake dam update
 - Handicap license plates
 - Sept lagoon inspection report
 - Lots owned by individuals, but deeds not recorded – WLOA still owns & paying taxes
11. Review Actions Without Meetings since last BOD meeting
12. After the Lot Owners Meeting
 - BOD Vote for BOD positions