## Wildwood Lot Owners Association

## Board of Directors Meeting Agenda

## November 11, 2023

- 1. 8:00 am Call meeting to order
- 2. Open with Prayer and Pledge of Allegiance
- 3. Finance
  - Yr to date financial numbers
  - Research on ATM machine information
  - CPA company update
  - Lien updates
- 4. 8:30 am Security Update Petty cash
- 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
  - \* Proof of ownership/insurance ATV, Auto decals
  - DNR
  - Bylaws & Covenants
- 11. New business
  - Discuss next steps for potential Park improvements
  - Discuss potential to put a camera with Audio at the Gun Range
  - Deer archery hunt