

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

1. 8:00 am - Call meeting to order
2. Open with Prayer and Pledge of Allegiance
3. Financial Update
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
  - Wildwood Club updates
  - Questions and Answers
8. Internal Affairs Update
9. Executive Session
10. Old business
  - DNR
  - Bylaws & Covenants update
  - Proof of ownership vehicle and UTV policy
  - Discuss potential new projects. (Continued from November meeting)
    - o Replacing store/office
    - o Diving Dock
    - o Replacing furnace in the store
    - o Improvements to heavy equipment gate
11. New business
  - Property Taxes and Deeds
  - Burn permit policy
  - Crow Lake Improvements