

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
April 9, 2022

1. 8:00 am - Call meeting to order
2. Open with Prayer and Pledge of Allegiance
3. Finance
 - Financial updates
4. 8:45 am – Security Update
 - Security follow up with Memorial Day Sheriff service. Clay Chism is Sheriff. Phone is 573 642 7291
 - Onecall point person
 - i. Burn ban procedure
5. 9:00 am – Maintenance Supervisor Update
 - Ground hog in pond before Crow
 - Beaver & Otter update
 - De-winterize ice – ice pricing
 - Clubhouse Rentals
6. Turkey Park Comfort Station Update
7. 9:30 – Lot Owner Session in Executive
8. 10:00 am - BOD/Park Council
 - Finance
 - Bylaws & Covenants update
 - Wildwood Club updates
 - Questions and Answers
9. Store Staff Update
10. Internal Affairs Update

11. Executive Session

12. Old business

- DNR
 - i. Conversation with Erin Monday, April 4, 2022
- Bylaws & Covenants update

13. New business

- Coast to Coast, visitors
- Propane vendors, park access
- Coast to coast, long term or short term atv passes
- Delinquent tax lots update