

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
December 11, 2021

1. 8:00 am - Call meeting to order
2. Open with Prayer and Pledge of Allegiance
3. Finance
 - Financial updates
 - Credit card Processing Co.
 - Insurance update
4. 9:00 am – Maintenance Supervisor Update
 - Propane tank certification. need codes from tanks
 - Preventive maintenance
 - DNR Inspection update
 - Turkey Park Comfort Station updates
5. 9:30 am – Store Staff Update
6. 10:00 am - BOD/Park Council
 - Finance
 - Bylaws & Covenants update
 - Wildwood Club updates
 - Questions and Answers
7. Internal Affairs Update
8. Executive Session
9. Old business
 - DNR
 - Bylaws & Covenants update
 - Log to track those entering the park without a gate card
 - 400 is surveyed. Have maintenance paint additional trees

- Adding 101 lots owned to “lots for sale” list
- EQIP update
- Turkey Park Update
- Rec Room—Restrooms
- Office Staff - progress with becoming Notaries
- PC/Network/Website Maintenance
- Conservation Club updates

10. New business

- Christmas tree's / fish habitat
- Callaway County Sheriff, security & holiday weekend 24x7 patrol
 - i. Sheriff's Office on managing WLOA Security
- Burn permits – notifying security and maintenance (Kim Behlman)
- Vehicle tags – confirm license plates & vehicle associated with each tag. Info documented in QB
- Easements (Trei)