

Wildwood Lot Owners Association  
Board of Directors Special Meeting Minutes  
March 23, 2020

Came to Order at 6:08 pm

- Present: Randy Hudson, Trudi Elliott, Chris Oliver, Robyn Overly, Trei Irwin, Chris Bayless, Tami Kiso
- Absent: None

A special meeting of the Wildwood Lot Owners Association Board of Directors was convened, via telephone, to discuss proper safeguards that should be employed during the current Coronavirus pandemic, and the following decisions were made:

1. Tami made a motion that the Office will be closed to the public and lot owners from March 26, 2020 through April 6, 2020, but will remain staffed during normal office hours for office processing and telephone calls only, due to the Coronavirus, and that this be reassessed on or before April 6, 2020. Randy seconded, Unanimous approval.  
**Resolution 20200323-001**
2. Randy made a motion that 2019 ATV and vehicle decals remain valid until April 30, 2020. Tami seconded. Unanimous approval. **Resolution 20200323-002**
3. Trei made a motion to stop ice sales from the guard shack effective immediately, until April 6, 2020. Randy seconded. Unanimous approval. **Resolution 20200323-003**
4. Robyn made a motion that Coast to Coast be closed effective immediately, until further notice. Trudi seconded. Unanimous approval. **Resolution 20200323-004**

Meeting adjourned at 6:40 pm.



Respectfully submitted Board of Director  
Chris Oliver, Secretary