

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
October 9, 2021

1. 8:00 am - Call meeting to order
2. Open with Prayer and Pledge of Allegiance
3. Finance
 - Financial updates
 - Auto/ATV permit fees for 2022.
4. 9:00 am – Maintenance Supervisor Update
5. 9:30 am – Store Staff Update
6. 10:00 am - BOD/Park Council (cancelled- Lot Owners Annual Meeting)
 - Finance
 - Bylaws & Covenants update
 - DNR
 - i. DNR report
 - Wildwood Club updates
 - Questions and Answers
 - PC Captain project to post lot numbers on lots ?
 - OnSolve – Ken to present at lot owners meeting
7. Internal Affairs Update
8. Executive Session
9. Old business
 - Bylaws & Covenants update
 - Survey the 400
 - OnSolve, upfront cost
 - Turkey Park comfort station

10. New business

- New store employees
- Dumpster prohibited items list
- Updated lot list. lots previously not listed. increase lot prices.
- Are we set up with One Call for utility service notices?
- Receive credit from Callaway Electric for water line damage?
- Receive credit from Waste Management for missed week of service?