

# Wildwood Property Owner's Association Board of Directors' Meeting

Thursday, April 26, 2018

6:30 PM

Mill House Community Room

## Notice & Agenda

- I. Call to Order – Mike Goodwin
- II. Executive Session
- III. Call to Order – Mike Goodwin
- IV. Opening Prayer & Pledge of Allegiance
- V. Approval of Minutes from the Previous Meeting
- VI. General Manager Report – Joe Guynes
- VII. Financial Report – Betty Holman
- VIII. Operational Reports – Department Head Reports
  - Drainage, Water, Wastewater & Facility Maintenance – Donald Williamson
  - Golf Maintenance – Steve Stephens
  - Pro Shop – Richard Cockrell
  - Security – Ashley Tipton
- IX. Old Business
  - Consider and possibly approve lending institution funding & repayment offer for bridge work
- X. New Business
  - Consider and possibly approve reapplication for Line of Credit funding thru Bridge City Bank
- XI. Standing Committee Reports
- XII. Directors' Discussion/Comments from the Floor
- XIII. Adjournment