

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

Thursday, February 22, 2018

6:30 PM

Mill House Community Room

## Notice & Agenda

- I. Call to Order – Frank Moore
- II. Opening Prayer & Pledge of Allegiance
- III. Election of Board Officers
- IV. Approval of Minutes from the Previous Meeting
- V. General Manager Report – Joe Guynes
- VI. Financial Report – Betty Holman
- VII. Operational Reports – Department Head Reports
  - Drainage, Water & Wastewater – Donald Williamson
  - Facility Maintenance – Glynn Hansen
  - Golf Maintenance – Steve Stephens
  - Pro Shop – Richard Cockrell
  - Security – Ashley Tipton
- VIII. Old Business
  - Oath of Office - Clay West
  - AT&T Towers Update
  - Consider and possibly approve One Call
- IX. New Business
  - Presentation of Plaque – Lisa Whisenant
  - Consider and possibly approve Long Range Five Year Plan
- X. Standing Committee Reports
  - Announcement of Committee Vacancies
- XI. Directors' Discussion/Comments from the Floor
- XII. Adjournment

**1. Please do not interrupt the Board with comments or questions until the Directors Discussion/comments from the floor.**

**2. If you have a comment or question go to the podium state your name and address for the record prior to making your comment.**