

Wildwood Property Owner's Association Board of Directors' Meeting

Thursday, March 29, 2018
6:30 PM
Mill House Community Room

Notice & Agenda

- I. Call to Order – Mike Goodwin
- II. Opening Prayer & Pledge of Allegiance
- III. Approval of Minutes from the Previous Meeting
- IV. General Manager Report – Joe Guynes
- V. Financial Report – Betty Holman
- VI. 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
- VII. Old Business
 - Consider and possibly approve accepting the bid of TCR for repair to the wooden bridge for \$178,940.00 and once the contract has been approved by both parties, give Joe Guynes the authority to sign for WPOA.
 - Consider and possibly approve sending out requests for proposal (RFP) to area banks for interest rates for financing of \$300,000.00 loan to pay off Bridge City street loan for approximately \$105,778.83 (as of 02/28/2018) and remainder of loan will be used to finance repair of bridge.
 - Board to vote and announce Standing Committee Appointments
- VIII. New Business
 - Consider and possibly approve removing Betty Tupper and Lisa Whisenant from bank accounts and replacing with Mike Goodwin, current Chairman of the Board and Harold Woodrom, Secretary of the Board.
- IX. Standing Committee Reports
- X. Directors' Discussion/Comments from the Floor
- XI. 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.