WILDWOOD BOARD OF DIRECTORS’ AGENDA

FOR BOARD MEETING

WEDNESDAY, FEBRUARY 6, 2019

**6:15 p.m. – 7:45 p.m.**

Call in #: 1-712-775-7031 Access Code 253493

Call to Order

I. Board Members Present

-Confirmation of Quorum

Others present on the call

II. Minutes from last Board Meeting 10-23-18

Prior Approval by the Majority of the Board

III. Financials (December)

IV. Old Business

- Tree Removals

- Tree Study –Re-inventory

- Paving Update

a) Loan Information from Jim R.

b) 2 Re-bids requested

V. New Business

- Flood Insurance Renewal

- Election Process-deadline to Kitty 2/20

- Budget Planning

VI. Other

Public Comments – limit to 2-3 minutes per participant

VII. **Executive Session (pursuant to C.R.S. §38.33.3.308 (4) (b and f)**

**Discussion of a legal matter regarding a unit’s repair**

ADJOURN