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