WILDERNESS LAKE PRESERVE
HOMEOWNERS' ASSOCIATION

Board of Directors Meeting
Tuesday, April 20, 2010 6:30 PM
Wilderness Lake Preserve Lodge - Activity Center
AGENDA

I. Call To Order
II. Roll Call
III. Proof Of Notice Of Meeting
IV. Approval of Minutes of March 16, 2010 Board of Directors Meeting
V. Members Input On Agenda Items
VI. Committee Reports
- a. Deerfields Committee - Gloria Eshleman
- b. ARC
  - 1. ARC Reports
- c. Fining Committee
  - 1. 2 more volunteer's needed
- d. Management Company Search Committee

VII. President's Report
VIII. Management Report
VIIII. Financials
X. Continued Business
- a. Audit Report
- b. Web Site Update
- c. 7549 Helen White
- d. Collection Letters + Increase in Fees

XI. New Business
- a. Award of Gate Company Contract
- b. Pre-Lien's/Lien's/Write-Off's
- c. Rampart Invoice
- d. Revised Collection Policy

XII. Board Request/Member Input on Non Agenda Items
XIII. Adjournment