

**WILDERNESS LAKE PRESERVE
HOMEOWNERS' ASSOCIATION**

**Board of Directors Meeting
Tuesday, May 18, 2010 6:00 PM
Wilderness Lake Preserve Lodge - Activity Center
AGENDA**

- I. Call To Order
- II. Roll Call
- III. Proof Of Notice Of Meeting
- IV. Management Company Proposals/Award of Contract
****Rampart to Join Meeting @ 6:30 PM****
- V. Approval of Minutes of April 20, 2010 Board of Directors Meeting
- VI. Members Input On Agenda Items
- VII. Committee Reports
 - a. Deerfields Committee - Gloria Eshleman
 - b. ARC
 - 1. ARC Reports
 - c. Fining Committee
- VIII. President's Report
- VIII. Management Report
- X. Financials
- XI. Continued Business
 - a. Web Site
 - b. Storage Shed
 - c. Collection Letters/Liens to be Placed/Pre-Lien's
- XII. New Business
 - a. Insurance
 - b. Pre-Paid's
- XIII. Board Request/Member Input on Non Agenda Items
- XIII. Adjournment