

**WILDERNESS LAKE PRESERVE  
HOMEOWNERS' ASSOCIATION**

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**Board of Directors Meeting  
Tuesday, June 22, 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. Approval of Minutes of May 18, 2010 Board of Directors Meeting
- V. Members Input On Agenda Items
- VI. Committee Reports
  - a. Deerfields
  - b. ARC
    - 1. ARC Reports
  - c. Fining
- VII. President's Report
- VIII. Financials
- VIII. Continued Business
  - a. Increase of Management Fee
  - b. Website
  - c. Insurance
- X. New Business
  - a. Fining Procedure
  - b. Gates/Clickers
  - c. Collection Policy
  - d. December BOD Meeting
  - e. Rampart Invoice
- XI. Board Request/Member Input on Non Agenda Items
- XII. Adjournment