

**WILDERNESS LAKE PRESERVE
HOMEOWNERS' ASSOCIATION**

**Board of Directors Meeting
Tuesday, July 20, 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 June 22, 2010 Board of Directors Meeting
- V.** Members Input On Agenda Items
- VI.** Committee Reports
 - a. Deerfields
 - b. ARC
 - 1. ARC Reports
- VII.** President's Report
- VIII.** Managers Report
- VIII.** Financials
- X.** Continued Business
 - a. Website
 - b. Insurance
 - c. Fining Procedure
- XI.** New Business
 - a. Attorney
 - b. 2009 Review
 - c. Collection/Write-Off's
- XII.** Board Request/Member Input on Non Agenda Items
- XIII.** Adjournment