

**WILDERNESS LAKE PRESERVE  
HOMEOWNERS' ASSOCIATION, INC.**

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**Board of Directors Meeting  
Tuesday January 19, 2010 6:30 PM  
Wilderness Lake Preserve Lodge – Activity Center  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Proof of Meeting Notice
- IV. Approve Minutes of November 18, 2009 Board of Directors Meeting
- V. Board Request and Resident input on agenda items (3 minutes per resident)
- VI. Committee Reports
  - a. Architectural Review Committee
    - 1. ARC Reports
  - b. Deerfields Committee
    - 1. Deerfield Report given by Scott Diver
  - c. Fining Committee
    - 1. December & January Report
  - d. Landscape Committee
- VII. President's Report
- VIII. Manager's Report
- IX. Financials November 30, 2009
- X. Continued Business
  - a. Audit report by Kate Patterson
  - b. Annual Meeting
    - i. Nominating Committee
  - c. Website Discussion
- XII. New Business
  - a. Gate Company Discussion
- XI. Board Request and Resident input on non agenda items (3 minutes per resident)
- XII. Adjournment

