

Wilderness Board of Directors – October 19, 2024

Board Members in Attendance: Jason Cherry, Dan Eubanks, Kevin Smith, Leroy Weber

Board Member Not Present: Andy Ditterline

Others In Attendance: Diane Jones and Amanda Wheeler, Office Manager

The meeting was called to order at 3:28 pm by President, Leroy Weber.

The purpose of this meeting was to determine what offices each of the members of the Board of Directors would fulfill for the upcoming term.

Leroy Weber agreed to continue as President of the Board of Directors.

Leroy Weber confirmed that Andy Ditterline desires to continue in the role of Vice President/Director of Facilities.

Kevin Smith agreed to serve as Sr. Vice-President/Assistant Secretary and Director of ACC/Compliance.

Dan Eubanks agreed to serve as Secretary/Treasurer of the Board of Directors.

Jason Cherry remains as Developer of The Wilderness.

Each designation was voted upon and approved unanimously by the Board of Directors.

Mr. Weber asked Board members for further business to be addressed in the meeting. None was presented.

Leroy Weber concluded the meeting at 3:33 pm.

Respectfully submitted by:

Diane Jones, Outgoing Secretary/Treasurer