The Wilderness Property Owners Association

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Propert	y O	
The ne	ct Bo ness	oard Meeting will be on <u>January</u> <u>540</u> , 20 <u>24</u> at <u>1:00</u> p.m. at The Office at 400 FM 416, Streetman, Texas 75859. The topics on the agenda for meeting are as follows:
	1.	Confirmation and adoption of Minutes of the prior Board Meeting
	2.	Architectural Control Committee report
	3.	Facilities report
	4.	Compliance status report
	5.	outstanding/Other matters Texas House Bill 614
	6.	Property owner questions/comments/suggestions

Conference call dial-in #: 1-605-562-8400

Access code: 2407026

Everyone will automatically be muted upon entering the conference call. Please do not interrupt the meeting with comments or questions, as this is a "listen only" format. To minimize interference on the call, please remain muted.

The Board may adjourn and reconvene in Executive Session to consider action on one or more of the following types of matters:

- a. Personnel matters
- b. Pending or threatened litigation
- c. Contract negotiations
- d. Enforcement actions
- e. Confidential communications with POA attorney
- f. Matters involving disputes between property owners
- g. Matters that are to remain confidential by request of the affected parties and agreement of Board