AGENDA

 Board of Directors Meeting

 August 22, 2023 1:00 PM

Wilderness POA Office

1. Confirmation and adoption of minutes of the prior Board Meeting.

1. Architectural Control Committee report
2. Facilities report

Trailer Lot Theft

1. Compliance status report
2. Outstanding/Other matters

Review Possible Changes to Camping Rules and Regulations

Discuss POA Financial Audit timing and logistics

Review Landscaping Policies

1. 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.   If you wish to speak on the call, press \*6 to unmute your line.  When you’re done speaking, please press \*6 to re-mute your line.  To minimize interference on the call, please remain muted while not speaking. \*\****