

AGENDA
Board of Directors Meeting
May 16th, 1:00 PM
at Wilderness Office
400 FM 416
Streetman, TX 75859

- 1. Architectural Control Committee report**

- 2. Facilities report**
Progress of road repairs
Any other topics that need to be discussed

- 3. Compliance status report**

- 4. Other matters**
Updating bylaws and progress on security cameras

- 5. Property owner questions/comments (attending or submitted)**

AGENDA

Board of Directors Meeting

June 12th, 1:00 PM

At Wilderness Office

400 FM 416

Streetman, TX 75859

1. Architectural Control Committee report

2. Facilities report
 - a. Road repairs
 - b. Street signage
 - c. Buoy repair/replacement
 - d. Other facility matters

3. Compliance status report

4. Consolidation of previously recorded documents into the existing Memorandum of Dedicatory Instruments for ease of reference.

4. Property owner questions/comments (attending or submitted)

AGENDA
Board of Directors Meeting
July 24, 2023 1:00 PM
Wilderness POA Office

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

2. Architectural Control Committee report

3. Facilities report
 - Speed Limit Signs
 - Status of tree removal in common areas
 - Road work status

4. Compliance status report

5. Outstanding/Other matters
 - Review Camping Rules and Regulations
 - POA Financial Audit

6. Property owner questions/comments/suggestions

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.

2. Architectural Control Committee report

3. Facilities report
 Trailer Lot Theft

4. Compliance status report

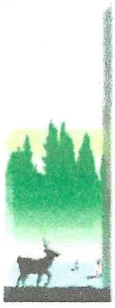
5. Outstanding/Other matters
 Review Possible Changes to Camping Rules and Regulations
 Discuss POA Financial Audit timing and logistics
 Review Landscaping Policies

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. 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. *****



The Wilderness Property Owners Association

400 FM 416
Streetman, TX 75859-3025
903-389-7559

wildernesspoaoffice@gmail.com
www.wildernesshomeowners.com

Jeff Robinson, President/ Business Manager
Milton Kornegay, Vice President/ Compliance
Vicki Sanderson, Director/ ACC
Scott Royal, Director/ Facilities
Jason Cherry, Director/ Developer

Property Owners:

The next Board Meeting will be on Sept., 25th, 2023 at 1:00 p.m. at The Wilderness 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 (including roads)
4. Compliance status report
5. Outstanding/ Other matters
 - Camping policy • POA audit status
 - Fining policy
 - New compliance forms

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Access code: 2407026

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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



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Scott Royal, Director/ Facilities
Jason Cherry, Director/ Developer

Property Owners:

The next Board Meeting will be on Oct., 11th, 20 23 at 1:00 p.m. at The Wilderness 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 (including roads)
4. Compliance status report
5. Outstanding/ Other matters
 - Review purposed 2024 budget
 - Review annual meeting topics
 - Review & Approve new fining policy

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

Access code: 24070216

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