

## The Wilderness Property Owners Association

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

wildernesspoaoffice@gmail.com www.wildernesshomeowners.com Steve Philley, President Leroy Weber, Sr. Vice President/ACC/Compliance Diane Jones, Secretary/Treasurer Scott Royal, Vice President/Facilities Jason Cherry, Director/ Developer

A Special Board Meeting will be held on Friday July 26, 2024 at 10:00 a.m. at The Wilderness Office, located at 400 FM 416, Streetman, Texas 75859.

The topics on the agenda for the meeting are as follows:

- 1. President's Comments
- 2. Confirmation and adoption of Minutes of the prior Board Meeting
- 3. Executive Session (Office Manager status and compensation)
- 4. Facilities report
- 5. Architectural Control Committee/Compliance reports and Appointment of ACC Member
- 6. Secretary/Treasurer report, including Annual Budget
- 7. Outstanding/ Other matters
  - Request to maintain lot in natural state
  - Wilderness Directory
  - Fill Board/Officer vacancy

Property owners, if interested, are welcome to listen to the meeting by phone. Instructions for listening by phone appear below.

## 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.\*\*