

The Wilderness Property Owners Association

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

Property Owners:

A Special Board Meeting will be held on Tuesday, September 24th at 10:00 am. This Board Meeting will be a telephonic meeting, and those interested are encouraged to dial in and listen. The topics on the agenda for meeting are as follows:

- 1. Confirmation and adoption of Minutes of the prior Board Meeting
- 2. Board Seat / Officer Vacancy & Replacement
- 3. Annual Budget Board Approval

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

This meeting will be held by telephone only, no one will meet in person.