

**MINUTES OF WILDERNESS PROPERTY OWNERS' ASSOCIATION SPECIAL BOARD MEETING  
November 30, 2023**

A special meeting of the Board of Directors of the Wilderness Property Owners' Association was held Thursday, November 30, 2023, via Zoom. President/Treasurer John Cusick called the meeting to order at 6:35 p.m. Board members present were Larry Rus, John Cusick, Nate Skuza, Brooke Allan and Philip Frisk. Raghavendra Paturi was absent.

The board affirmed John Cusick's request to enter into a closed executive session to discuss advice of legal counsel and potential litigation.

Following the closed executive session, the board members present agreed to proceed at the upcoming annual membership meeting on December 7, 2023, with and up/down vote on 2024 dues and budget (provided a quorum is present) as has been past practice, rather than apply the automatic adoption provisions of RCW 64.38.025 (3).

The meeting adjourned at 7:40 p.m.

Respectfully submitted,  
John Cusick, President