

**MINUTES OF WILDERNESS PROPERTY OWNERS' ASSOCIATION SPECIAL BOARD MEETING
December 15, 2023**

A special meeting of the Board of Directors of the Wilderness Property Owners' Association was held Friday, December 15, 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, and Brooke Allan. Philip Frisk and Raghavendra Paturi were absent.

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

Following the closed executive session, all board members present voted to ratify all previous board decisions made since January 1, 2017, including those decisions made during the pandemic beginning March 2020 through 2021 when it was not possible to meet regularly. The meeting adjourned at 7:20 p.m.

Respectfully submitted,
John Cusick, President