

Board Meeting Minutes – Wilderness Board of Directors – October 18, 2025

2 pm Wilderness Office 400 FM 416, Streetman, TX

Board Members in Attendance in Person: Jason Cherry, Leroy Weber, Kevin Smith, Andy Ditterline, Dan Eubanks

In Attendance in Person: Keith Denning, Office Manager

The meeting was called to order at 2:21 pm by President, Leroy Weber. Leroy Weber opened the meeting and confirmed a quorum of the Board was present and declared the meeting as official.

The purpose of this meeting was to determine what offices each of the members of the Board of Directors would fulfill for the upcoming annual term. Leroy Weber agreed to continue as President of the Board of Directors. Andy Ditterline agreed to continue in the role of Vice President/Director of Facilities. Kevin Smith agreed to serve as Sr. Vice-President/Assistant Secretary and Director of ACC/Compliance. Dan Eubanks agreed to serve as Secretary/Treasurer of the Board of Directors. Jason Cherry remains as Developer of The Wilderness.

Each designation was voted upon and approved unanimously by the Board of Directors.

Mr. Weber asked Board members for further business to be addressed in the meeting. Kevin Smith noted that he is recruiting new property owners to assist with his compliance work. Dan Eubanks noted that the dates proposed for the 2026 Board Meetings will be the last Saturday in January, April and July, with the Annual Meeting proposed as the last Saturday in October.

With no further topics to be discussed, Leroy Weber concluded the meeting at 2:25 pm.