

AGENDA

WOODCREEK PROPERTY OWNERS' ASSOCIATION

Wednesday, January 14, 2015, 7:00 P.M.

501 Old Kyle Rd. Suite 102

Wimberley, Texas 78676

512.847.9889

Call to Order (Scudder) Pledge of Allegiance to Flag

**Announcements, Public Comments (3 minutes Max per person),
Questions, Comments may be moved all or part to end of session.**

Approval of Agenda

**Discussion and possible action to approve minutes from November 12,
2014 meeting. (Welsh)**

- 1. Inapplicability of Texas Governmental Open Meetings Act to WPOA.(Scudder)**
- 2. Litigation/Lawsuit Committee Report.(Scudder)**
- 3. Discussion and Possible action to limit financial liability with Attorney Bill Davis for non-billing since his retention on February 2014 and pay no billing that is more than 60 days old.(Sumter)**
- 4. Discussion and Possible Action to accept the Order of Dismissal with Prejudice dated November 7, 2014 for Mutual Releases between the WPOA/Individual Board Members and Sue Csejka, Janelle Delaney, Merry Merian, Diane Purcell, Glynn Schanen and Elizabeth Sumter- the 6 individuals suing Wimberley Springs Partners-Claim #965599801.**
- 5. Discussion and Possible action on various parks projects for 2015.(Jones)**

- 6. Committee Reports**
 - a. Road Committee (Crook)**
 - b. Treasurer's Report (Crook)**
 - c. ACC Committee Report (Sweeton)**
 - d. Parks Committee Report (Jones)**
 - e. Newsletter (Redus)**
 - f. Budget Committee (Scudder)**
- 7. Public Comments or Questions if moved from beginning of session.**
- 8. Executive Session: Discussion of: Acc Complaints, Purchase of Real Estate, Lawsuits: Pending and Proposed, Accounting, General Business. (Scudder)**
- 9. Summary of Executive Session**
- 10. Actions to be taken if any from executive session.**
- 11. Adjournment**