

AGENDA

WOODCREEK PROPERTY OWNERS' ASSOCIATION

Wednesday, February 18, 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 Special Meeting
on February 2, 2015 meeting and January 14th meeting. (Redus)**

- 1. Litigation/Lawsuit Committee Report, May move to executive session all or part. (Scudder)**
- 2. Discussion and Possible Action on Dump Site at Crazy Cross and Pleasant Valley. (Sweeton).**
- 3. Discussion and Possible Action on Pecos Path in Eagle Rock. (Scudder).**
- 4. Discussion and Possible Action on By-Laws.(Sweeton).**
- 5. Committee Reports**
 - a. Road Committee (Crook)**
 - b. Treasurer's Report (Fountain)**

- c. **ACC Committee Report (Sweeton)**
 - d. **Parks Committee Report (Jones)**
 - e. **Newsletter (Redus)**
6. **Public Comments or Questions if moved from beginning of session.**
 7. **Executive Session: Discussion of: ACC Complaints, General , Business, Lawsuits, By-Laws. (Scudder)**
 8. **Summary of Executive Session**
 9. **Actions to be taken if any from executive session.**
 10. **Adjournment**