

## **AGENDA**

### **WOODCREEK PROPERTY OWNERS' ASSOCIATION**

**WEDNESDAY, MARCH 19, 2014, 7:00 P.M.**

**15401 RR 12, Suite 109, Wimberley, Texas 78676**

**512.847.9889**

**Call to Order (Scudder)**

**Pledge of Allegiance to Flag**

**Announcements, Public Comments, Questions, may be moved to all or part to end of session.**

**Approval of Agenda**

**Executive Session to meet with WPOA attorney regarding lawsuits.**

**Summary of Executive Session, if any.**

**Approval of minutes from previous meetings 1-29-2014 and 2-19-2014.  
(Welsh)**

- 1. Discussion and possible action to appoint a registered agent for the Woodcreek Property Owners Association of Hays County. (Sumter)**
- 2. Discussion with George Petras, Insurance Attorney. (Sumter \*May have to be in executive session.)**
- 3. Meeting with WPOA Attorney. (Crook)**
- 4. Discussion of committee responsibilities. (Everett)**
- 5. Appointment of Committees and approval of committee members. (Scudder)**
- 6. Discussion and possible action to approve payment for 1 year of Constant Contacts to receive 25% savings. (Scudder)**
- 7. Committee updates:  
ACC Report (Sweeton)  
Roads Report (Crook)**

**Parks Report (Everett)**  
**Attorney Search Committee Report (Ammons)**  
**Audit Committee Report (Crook)**  
**Newsletter Update (Everett)**  
**Treasurer's report (Crook)**

- 8. Public Comments or Questions if moved from beginning of session.**
- 9. Adjournment**