

AGENDA

WOODCREEK PROPERTY OWNERS' ASSOCIATION

WEDNESDAY, June 17 ,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, may be moved all or part to end of session.**

Approval of Agenda

Discussion and possible action to approve minutes from

**Special Board Meeting – May 15th,2015 , Board Meeting –May 20th,2015
(Redus)**

- 1. Discussion and Possible action to set voting period for Bylaws and Owners meeting. (Sweeton)**
- 2. Discussion and Possible action on bid proposals for trash services at parks. (Jones)**
- 3. Discussion and Possible action to start flood prevention initiative (Lowry)**
- 4. Discussion and Possible action to replace Plat Maps in office (Lowry)**
- 5. Discussion and Possible action regarding Emergency Communications Infrastructure for Woodcreek POA Area (Crook)**
- 6. Committee Reports:**
 - a. Roads Committee (Crook)**
 - b. Treasurer's Report (Fountain)**
 - c. ACC Committee Report (Sweeton)**
 - d. Parks Committee Report (Jones)**
 - e. Newsletter (Redus)**
- 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**