

## **AGENDA**

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

**TUESDAY, December 16 , 2014, 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. Discussion with Angie Dalh from DeMasters-Daniels Insurance.(Scudder)**
- 2. Inapplicability of Texas Governmental Open Meetings Act to WPOA.(Scudder)**
- 3. Litigation/Lawsuit Committee Report.(Scudder)**
- 4. Discussion and Possible Action on the Negative Effects of Lawsuit by the individuals (Elizabeth Sumter, Merry Merian, Janelle Delaney, Diane Purcell, Sue Csejka) on the WPOA.(Sweeton)**
- 5. 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)**
- 6. Discussion and Possible action to dismiss current Attorneys Bill Davis and Rick King for possible Legal Ethics Violations and Open Meetings Violations.(Sumter)**
- 7. Discussion and Possible Action to retain a Criminal Defense Attorney for possible charges of Open Meetings Violations, Abuse of Power Actions taken by Individual(s) Board Members and Contempt of Court. (Sumter)**
- 8. 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, Gynn Schanen and Elizabeth Sumter- the 6 individuals suing Wimberley Springs Partners-Claim #965599801.**

- 9. Discussion and Possible action on various parks projects for 2015.(Jones)**
- 10. 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)**
- 11. Public Comments or Questions if moved from beginning of session.**
- 12. Executive Session: Discussion of: Acc Complaints, Purchase of Real Estate, Lawsuits: Pending and Proposed, Accounting, General Business. (Scudder)**
- 13. Summary of Executive Session**
- 14. Actions to be taken if any from executive session.**
- 15. Adjournment**