

Special Called Board Meeting

Wednesday, January 29, 2014

7:00 pm

15401 RR 12 Suite 109 Wimberley, Texas 78676

512-847-9889

Agenda

Call to Order Scudder

Pledge of Allegiance to the Flag

Announcements

Approval of Agenda

Discussion and possible action to approve the Minutes of the Special Called Board Meeting of January 18, 2014. Welsh

1. Discussion and possible action to remove Elizabeth Sumter as the sole representative for the WSP/WSCA lawsuits and designate the entire Board as the representative for all litigation. Sumter
2. Discussion and possible action regarding WPOA personnel and personnel files. Scudder
3. Discussion and possible action regarding WPOA attorney. Scudder

4. Discussion and possible action to purchase external hard drives or Carbonite to back up main office computer and lap top. Scudder
5. Discussion and possible action to authorize certain monthly expenses including, office cleaning, yard of the month gift certificate, storage fees. Scudder
6. Discussion and possible action to adopt a 2 signatures required for all checks policy. Scudder
7. Discussion and possible action to set fee schedule for WPOA fees for 2014. Scudder
8. Discussion and possible action to accept new committee members. Scudder
9. Discussion and possible action to accept a 3 month newsletter pilot program with Peel, Inc. Sumter
10. Discussion and possible action to adopt a resolution Regarding the transparency of the WPOA. Crook
11. Discussion and possible action to release certain legal documents to the public. Crook
12. Discussion and possible action on pending lawsuits. Crook
13. Discussion and possible action on 2014 Budget. Crook
14. Discussion and possible action regarding WPOA bank accounts. Scudder

15. Discussion and possible action regarding general security of WPOA office and property. Scudder

Executive Session- Discussion of Personnel,
Attorney, Lawsuits

Summary if any of Executive Session

Adjournment