

AGENDA

WOODCREEK PROPERTY OWNERS' ASSOCIATION

WEDNESDAY, FEBRUARY 19, 2014, 6:00 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.

- 1. Discussion and possible action to approve minutes from January 29th meeting and February 5th meeting. (Welsh)**
- 2. Discussion and possible action to fill unexpired director term of Sally Caldwell with Duane Redus or Judy Fountain. (Sweeton, Sumter)**
 - a. Judy Fountain nominated by Liz Sumter**
 - b. Duane Redus nominated by Dottie Sweeton**
- 3. Discussion and possible action concerning retaining David Junkin as our attorney until a new one is hired. (Everett)**
- 4. Discussion and possible action concerning the hiring of an office manager. (Everett)**
- 5. Discussion and possible action concerning WPOA endorsement for Neighborhood Watch programs. (Everett)**

- 6. Discussion and possible action concerning updating the WPOA bylaws to the Texas Property Code. (Everett)**
- 7. Discussion and possible action to purchase 3 signs reading "Caution Two Way Traffic" not to exceed \$500.00. (Crook)**
- 8. Discussion and possible action regarding insurance. (Scudder)**
- 9. Discussion and possible action to approve proposed budget to go to members meeting on February 22, 2014. (Crook)**
- 10. 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)**
- 11. Public Comments or Questions if moved from beginning of session.**
- 12. Adjournment**