

AGENDA

WOODCREEK PROPERTY OWNERS' ASSOCIATION

Regular Board Meeting

WEDNESDAY, July 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, may be moved all or part to end of session.

Approval of Agenda

Discussion and possible action to approve minutes from June 18th meeting. (Welsh)

- 1. General discussion of State of WPOA. (Scudder)**
- 2. Discussion and possible action on Hiring of Attorney for WPOA. (Crook)**
- 3. Presentation by Bill Bradfield regarding Lot Transaction (Scudder)**
- 4. Committee updates:**
 - ACC Report (Sweeton)**
 - Roads Report (Crook)**
 - Parks Report (Everett)**
 - Settlement Committee (Scudder)**
 - Attorney Search Committee (Crook)**
 - Newsletter Update (Redus)**
 - Treasurer's report (Crook)**
- 5. Public Comments or Questions if moved from beginning of session.**
- 6. Executive Session: Discussion of: Conference with Attorney Bill Davis, Acc Complaints, Purchase of Real Estate, Lawsuits: Pending and Proposed, Hiring of Attorney. (Scudder)**
- 7. Summary of Executive Session**
- 8. Actions to be taken if any from executive session.**
- 9. Adjournment**