

Woodcreek Property Owners Association General Membership Meeting

**April 20, 2012
10:00am – 12:00pm**

Wimberley Community Center

AGENDA

Call to Order

Pledge of Allegiance to the American Flag

Announcements

General Public Comments- *Please submit a speaker request form to the Secretary prior to Call of Order. Public Comment is limited to 3 minutes.*

Discussion and possible action to approve the minutes of January 19, 2013

President Report – **SUMTER**

1. Update of Lawsuits
2. Review of Newly Approved Policies
 - a. Conflict of Interest and Board Member Ethics Policy and Procedures
 - b. Collection of Unpaid Assessments Policy and Procedures
3. Update of County Road Dedication

Treasurer Report – **SCUDDER**

1. Annual Quarterly Report through 3/31/2013

COMMITTEE REPORTS

Audit Committee Report – **SCUDDER**

Parks and Facilities Committee Report – **CROOK**

1. Possible purchase of property for walking trail

Road Committee Report – **SCUDDER**

ACC Committee Report – **DAVIS**

Policy Development for WPOA Land Sales Report – **SCUDDER**

Website Review Report – **CROOK**

Bylaw Review Report – **SUMTER**

ADJOURNMENT