

**Woodcreek Property Owner's Association  
General Membership Meeting  
January 19, 2013  
10:00AM.-12:00PM  
Wimberley Community Center**

**AGENDA**

**Call to Order -MERIAN**

**Pledge of Allegiance to the Flag**

**Announcements - MERIAN**

**Discussion and possible action to approve the Minutes of November 17, 2012  
General Membership Meeting - CALDWELL**

**Treasurer's Report**

- 1. Discussion and possible action to approve Treasurer's report - HANEY**
- 2. 2013 Proposed Budget: Discussion and possible action to approve 2013 Proposed Budget - HANEY**

**Committee Reports**

- 1. Roads - PURCELL**
- 2. ACC - DAVIS**
- 3. Parks/Facilities - HANEY**
- 4. Bylaws - SUMTER**

**Discussion of lawsuits with Wimberley Springs Partners/Wimberley Springs Community Association – SUMTER**

**Discussion about capital expenditure for office building, location and membership balloting for expenditure - PURCELL**

**Announcement of election results for 2013 Board of Directors - MERIAN**

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

**Adjournment**

