AGENDA WOODCREEK PROPERTY OWNERS' ASSOCIATION

Monthly Board Meeting
Wednesday, July 15, 2015, 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, Comments may be moved all or part to end of session.

Approval of Agenda

Discussion and possible action to approve minutes from June 17, 2015. (Redus)

- 1. President Report (Scudder)
- 2. Presentation by Wayne Baumgarten about web/social media possibilities (DuAnne)
 - 3. Discussion and possible action to reschedule Garage Sale (Poe)
- 4. Discussion and possible action to accept bid proposal for trash at parks(Emory)
- 5. Discussion and possible action regarding camera/Constable Office (Sweeton)
 - 6. Discussion and possible action regarding August potluck (Sweeton)
 - 7. Committee Reports
 - a. Road Committee & Safety Plan (Crook)
 - b. Treasurer Report (Fountain)
 - c. ACC Report (Sweeton)
 - d. Parks Report (Jones)
 - e. Newsletter (Redus)
 - 8. Public Comments & Questions if moved from beginning.
 - 9. Executive Session: ACC Complaints, General Business
 - 10. Summary of Executive Session
 - 11. Actions to be taken if any from executive session
 - 12. Adjournment