## **AGENDA**

## WOODCREEK PROPERTY OWNERS' ASSOCIATION

WEDNESDAY, June 18, 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 May 21 meeting. (Welsh)

- General discussion of State of WPOA. (Scudder) 1.
- Discussion and possible action on Accounting Procedures. 2. (Sweeton)
- Committee updates: 3.

ACC Report (Sweeton)

Roads Report (Crook)

Parks Report (Everett)

Settlement Committee (Scudder)

Newsletter Update (Redus)

Treasurer's report (Crook)

- Public Comments or Questions if moved from beginning of session. 4.
- Executive Session: Discussion of: Personnel, Purchase of Real 5. Estate, Lawsuits, Attorneys. (Scudder)
- **Summary of Executive Session** 6.
- Adjournment 7.