AGENDA

WOODCREEK PROPERTY OWNERS' ASSOCIATION

WEDNESDAY, November 12, 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 September 17, 2014 meeting and October 15, 2014 meeting and Emergency meeting September 30, 2014.

- 1. Discussion and Possible action to appoint Greg Brown to replace Terry Everitt's vacant board position. (Sumter)
- 2. Discussion and Possible action on community garage sale. (Sweeton)
- 3. Discussion and Possible action on Communications Strategy. (Redus)
- 4. Discusion and Possible action on Adopt a Highway and Adopt a Road programs.(Scudder)
- 5. Discussion and Possible action to join an association for POA's. (Scudder)
- 6. Discussion and Possible Action to Accept Nominating Committee's recommendations for Board Positions for General Membership Meeting on November 15, 2014. (Sumter)
- 7. Committee Reports
 - a. Road Committee (Crook)
 - b. Treasurer's Report (Crook)
 - c. ACC Committee Report (Sweeton)
 - d. Parks Committee Report (Jones)
 - e. Lawsuit Committee (Scudder)

- f. Nomination Committee (Sumter)
- g. Newsletter (Redus)
- h. Budget Committee (Scudder)
- 8. Public Comments or Questions if moved from beginning of session.
- 9. Executive Session: Discussion of: Acc Complaints, Purchase of Real Estate, Lawsuits: Pending and Proposed, Accounting, General Business. (Scudder)
- 10. Summary of Executive Session
- 11. Actions to be taken if any from executive session.
- 12. Adjournment

11.12.14 Agenda