

WOODCREEK PROPERTY OWNERS ASSOCIATION
SPECIAL CALLED MEETING MINUTES
May 13, 2014

BOARD MEMBERS IN ATTENDANCE:

President Chris Scudder
Vice President Dottie Sweeton
Secretary Victoria Welsh
Treasurer Charles Crook
Emory Jones
DuAnne Redus
Judy Fountain

BOARD MEMBERS NOT IN ATTENDANCE:

Board Member Liz Sumter
Board Member Terry Everett

7:10 p.m. Meeting called to order – President Chris Scudder

AGENDA:

President Chris Scudder calls for approval or discussion about agenda.

No discussion.

Treasurer Charles Crook makes motion to enter into Executive Session; Vice President Dottie Sweeton seconds, motion carries.

President Chris Scudder calls for Recess of Special Meeting at 7:15 p.m. entering into Executive Session.

EXECUTIVE SESSION SUMMARY:

Came out of Executive Session at 9:32 p – Review and discuss the terms of settlement and timeline for executing of final settlement proposal between Wimberley Springs and the WPOA. Final settlement agreement will become public after execution of same.

Secretary Victoria Welsh makes motion for approval of final settlement agreement proposal subject to review and approval of exhibits, Dottie Sweeton seconds, motions – all in favor, motion carries.

DuAnne Redus moves to adjourn, Dottie Sweeton seconds Adjourned at 9:35 pm.