

Woodcreek Property Owners Association Board of Directors Meeting

October 16, 2013
7:00PM
WPOA Office
15401 RR12, Suite 109

AGENDA

Call to Order

Pledge of Allegiance to the Flag

Announcements

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

ACTION ITEMS

1. Discussion and possible action to approve September 12, 2013 minutes – **MERIAN**
2. Discussion and possible action to approve and set October election for WPOA Amended Bylaws and authorize expenditures for election – **SUMTER**
3. Discussion and possible action to ratify expenditure for gravel for Morrow Park for \$400.00 – **SUMTER**
4. Discussion and possible action to approve \$300.00 rental of a chipper to chip pile at end of Crazy Cross on November 16 and 17 – **SUMTER**
5. Discussion and possible action to move November board meeting to November 13th – **SUMTER**
6. Discussion and possible action to provide a list of voters and addresses to Charles Crook and any other board member that request it within 24 hours as provided for in property code – **CROOK**
7. Discussion and possible action to hire a third party to conduct all elections brought by the board for membership votes, including changing of bylaws and director elections – **SCUDDER**

COMMITTEE REPORTS

Treasurer Report/Internal Audit Committee Report – **JONES**

Parks Committee Report – **CROOK**

Road Committee Report – **PURCELL**

ACC Committee Report – **DAVIS**

Subcontractor RFP for Maintenance Duties Committee Report – **CROOK**

Nomination Committee – **PURCELL**

EXECUTIVE SESSION

Purchase of Real Estate – **SUMTER**

Report of actions taken in Executive Session

The Board may announce it will go into Executive Session, if necessary, to discuss matters of land acquisition, sale of land, litigation, personnel matters and consultation with Legal Counsel as specifically listed on this agenda.

ADJOURNMENT