

AGENDA

WOODCREEK PROPERTY OWNERS' ASSOCIATION

WEDNESDAY, September 17, 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 August 20, 2014
meeting.(Welsh)**

- 1. Discussion and Possible action to approve a Heavy Trash Day, Dumpster Day and Garage Sale in October. (Sweeton)**
- 2. Discussion and Possible action to form a committee to complete negotiations with insurance company. (Sweeton)**
- 3. Discussion and Possible action on National Night Out Event. (Jones)**
- 4. Discussion and Possible action to form nomination committee for 3 Board positions for expiring terms and 1 Position for unfilled vacant position. (Scudder)**
- 5. Discussion and Possible action to fill vacant Board position with Kemp Bromberg. (Welsh)**
- 6. Discussion and Possible action to approve an RFP for external audit. (Crook)**
- 7. Discussion and Possible action to set deadline for completion of Quickbooks conversion and hard copies of accounting files to be in administration office. (Crook)**
- 8. Introduction of New Attorney. (Scudder)**
- 9. Committee Reports:**
 - a. Roads Committee (Crook)**
 - b. Treasurer's Report (Crook)**

- c. ACC Committee Report (Sweeton)
 - d. Parks Committee Report (Jones)
 - e. Newsletter (Redus)
10. Public Comments or Questions if moved from beginning of session.
 11. Executive Session: Discussion of: Acc Complaints, Purchase of Real Estate, Lawsuits: Pending and Proposed, New Attorney, Accounting, General Business. (Scudder)
 12. Summary of Executive Session
 13. Actions to be taken if any from executive session.
 14. Adjournment