AGENDA WOODCREEK PROPERTY OWNERS' ASSOCIATION

Monthly Board Meeting Wednesday, August 19, 2015, 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, Comments may be moved all or part to end of session.

Approval of Agenda

Discussion and possible action to approve minutes from Board Meeting - July 15, 2015 (Redus)

- 1. President Report President Report (Scudder)
- 2. Discussion and possible action to form Special Events Committee (Fountain)
 - 3. Discussion and possible action about printer/copier lease vs. purchase.
- 4. Discussion and possible action to move General Meetings back to Community Center
 - 5. Committee Reports
 - a. Road Committee & Safety Plan (Crook)
 - b. Treasurer Report (Fountain)
 - c. ACC Report (Sweeton)
 - d. Parks Report (Jones)
 - e. Newsletter (Redus)
 - 6. Public Comments & Questions if moved from beginning.
- 7.ACC Complaints, General Business
- 8. Summary of Executive Session
- 9. Actions if needed from Executive Session
- 10. Adjournment