

# WPOA Special Board Meeting Minutes

**DATE:** February 4, 2026

**LOCATION:** WPOA Office, 106 Pleasant Valley Road, Wimberley, TX 78676

## ATTENDANCE

### BOARD MEMBERS PRESENT

- G. Massey (President)
- M. Mitchell (Secretary)
- L. Little (Treasurer)
- J. Smith
- B. Skyy
- J. Booth

### BOARD MEMBERS ABSENT

- S. Carrara (Vice President)
- D. Oertell

**GENERAL MEMBERS: 0**

**CALL TO ORDER | 7:00 PM**

The meeting was called to order by G. Massey. Pledge recited.

**Approval of Agenda:** Motion: J.Smith, 2<sup>nd</sup> G.Massey

**Roads :** (J.Smith) Several roads are ready to be turned over to the County for maintenance.

Eagle Rock roads continue to be a challenge due to certain constraints.

**Meeting Schedule:** (G.Massey) To schedule meetings second Wednesday and Bi-monthly . Motion:G.Massey 2<sup>nd</sup> M.Mitchell

**ADJOURN TO EXECUTIVE SESSION | 7:10 PM**

Motion: J. Smith

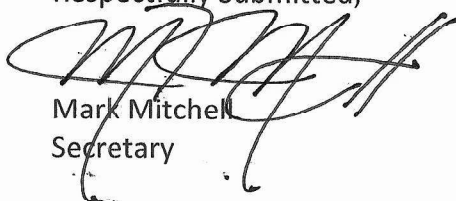
2<sup>nd</sup>: G. Massey

**ADJOURN MEETING | 7:55 PM**

Motion: M. Mitchell

2<sup>nd</sup>: G. Massey

Respectfully Submitted,



Mark Mitchell  
Secretary