

**WHITEWATER SPRINGS POA BOARD OF DIRECTORS  
AGENDA FOR  
AUGUST 29, 2016 MEETING**

Notice is hereby given that the Board of Directors of the Whitewater Springs Property Owners Association will hold a **SPECIAL CALLED TELECONFERENCE MEETING** on August 29, 2016, at 6:00 P. M., via <https://global.gotomeeting.com/join/936414141> or by calling in at 408/650-3123 (Access Code: 936-414-141) (see GoToMeeting information provided below). The matters presented below will be considered and may be acted upon at the August 29, 2016 **TELECONFERENCE MEETING**.

- I. Call to Order
- II. Establish Quorum
- III. Public Comment (3 minutes per presenter)
- IV. Discuss, consider and take action concerning the replacement or repair of the FM 1174 fence (D. Rauschuber).
- V. Adjournment.

I, the undersigned authority, do hereby certify that the above NOTICE OF SPECIAL CALLED TELECONFERENCE MEETING OF THE WHITEWATER SPRINGS BOARD OF DIRECTORS on August 29, 2016, is true and correct copy of said NOTICE posted on the bulletin board at the front gate of Whitewater Springs Subdivision. This NOTICE is posted on or before 5:00 P.M. August 26, 2016 and remained posted continuously for at least 72 hours before the scheduled time of said meeting.

  
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Don Rauschuber, President WWSPOA Board of Directors

**GOTOMEETING INFORMATION**

Mon, Aug 29, 2016 6:00 PM - 7:00 PM Central Daylight Time  
Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/936414141>

**You can also dial in using your phone.**

United States: +1 (408) 650-3123  
Access Code: 936-414-141