

**WHITEWATER SPRINGS POA BOARD OF DIRECTORS  
AGENDA FOR  
OCTOBER 6, 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 October 6, 2016, **at 7:00 P. M.**, via <https://global.gotomeeting.com/join/654354109> or by calling in at 646/749-3122 (Access Code: 654-354-109) (see GoToMeeting information provided below). The matters presented below will be considered and may be acted upon at the October 6, 2016 **TELECONFERENCE MEETING**.

- I. Call to Order
- II. Establish Quorum
- III. Discuss, consider and take action concerning Burnet County's request to rename certain Whitewater Springs Subdivision streets for 911 addressing and emergency service purposes. (D. Rauschuber)
- IV. Discuss, consider and take action regarding Pool House repairs/demolition/replacement. (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 October 6, 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. October 4, 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**

**Thu, Oct 6, 2016 7:00 PM - 8:00 PM Central Daylight Time**  
**Please join my meeting from your computer, tablet or smartphone.**  
**<https://global.gotomeeting.com/join/654354109>**

**You can also dial in using your phone.**  
**United States +1 (646) 749-3122**

**Access Code: 654-354-109**

**New Meeting**