

**WHITEWATER SPRINGS POA BOARD OF DIRECTORS  
AGENDA FOR  
JUNE 1, 2017 TELECONFERENCE 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 June 1, 2017, **at 7:00 P. M.**, via <https://global.gotomeeting.com/join/965397453> or by calling +1 (872) 240-3212 **Access Code: 965-397-453** (see GoToMeeting information provided below). The matters presented below will be considered and may be acted upon at the June 1, 2017 **TELECONFERENCE MEETING**.

- I. Call to Order
- II. Establish Quorum
- III. Discuss, consider and action concerning Partial Payment No. 2 and Change Order No. 3 to Rubio Construction Company, Kingsland, Texas, related to Whitewater Springs Dam Improvements. (D. Rauschuber)
- IV. Discuss, consider and action regarding Change Order No. 1 to Mike Volz Construction Co., Marble Falls, Texas concerning Pool House Improvements. (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 June 1, 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. May 29, 2017 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**

**Thursday, June 1, 2017 7:00 PM - 8:00 PM Central Daylight Time**  
**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/965397453>

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

United States: +1 (872) 240-3212  
**Access Code: 965-397-453**