

**WHITEWATER SPRINGS POA BOARD OF DIRECTORS
AGENDA FOR
MARCH 24, 2016 MEETING**

Notice is hereby given that the Board of Directors of the Whitewater Springs Property Owners Association will hold a meeting on March 24, 2016, at 6:00 P. M., at the Joann Cole Mitte Memorial Library, 170 North Gabriel, Bertram, Texas. The matters presented below will be considered and may be acted upon at the March 24, 2016 meeting.

- I. Call to Order
- II. Establish Quorum
- III. Public Comment (3 minutes per presenter)
- IV. Discuss, consider and take action concerning the November 23, 2015, December 19, 2015 and January 14, 2016 Board meeting minutes. (E. Welch)
- V. Discuss, consider and take action concerning February 2016 Financial Statements. (D. Rauschuber)
- VI. Discuss, consider and take action concerning approval and payment of bills. (D. Rauschuber)
 - a. Howard Henson Mowing Services
- VII. Discuss, consider and take action concerning a professional services agreement with Niemann & Heyer, LLP, Attorneys at Law, Austin, Texas. (D. Rauschuber)
- VIII. Discuss, consider and take action concerning the replacement of the FM 1174 fence. (D. Rauschuber)
- IX. Discuss, consider and take action concerning the following matters: (V. Henry)
 - A. Section V Burn Site status and potential CCR amendment
 - B. USFWS Shaded Fuel Break Project
- X. Discuss, consider and take action concerning stocking Whitewater Springs Lake with tilapia as foliage stock. (V. Henry)
- XI. Discuss, consider and take action concerning Whitewater Springs' property owners email addresses. (V. Henry)
- XII. Discuss, consider and take action concerning Whitewater Springs Community Wildlife Habitat. (D. Rauschuber)
- XIII. Discuss, consider and take action concerning the clearing of Common Areas. (D. Rauschuber)
- XIV. Discuss, consider and take action concerning the filing of liens to collect passed due Whitewater Springs Subdivision annual assessments. (D. Rauschuber)
- XV. Discuss, consider and take action concerning Whitewater Springs POA web site maintenance vendor. (D. Rauschuber)

- XVI. Discuss, consider and take action concerning repairs and maintenance for pool and pavilion area. (D. Rauschuber)
- XVII. Discuss, consider and take action concerning maintenance of Crestway Drive and approach road to Whitewater Springs Reservoir. (E. Welch)
- XVIII. Discuss, consider and take action concerning the purchase of a floating dock to be installed on Whitewater Springs Reservoir. (D. Rauschuber)
- XIX. Discuss, consider and take action concerning a Welcome Booklet. (E. Welch)
- XX. Discuss, consider and take action concerning builder/homeowner "fast guide" for construction and renovation. (V. Henry)
- XXI. Discuss, consider and take action concerning Committee Reports:
 - A. Pool Committee
 - B. Road Committee
 - C. Security Committee
 - D. Technology Committee
 - E. Wildlife Habitat Committee
 - F. Maintenance Committee
 - G. Nomination Committee
 - H. Fire Wise Committee
 - I. Architectural Control Committee
 - J. Other Committee
- XXII. Discuss, consider and take action concerning the setting of dates and agenda items for future WWS POA Board meetings. (D. Rauschuber)

XXIII. Adjournment.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING OF THE WHITEWATER SPRINGS BOARD OF DIRECTORS on March 24, 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. March 21, 2016 and remained posted continuously for at least 72 hours before the scheduled time of said meeting.


 Don Rauschuber, President WWSPOA Board of Directors

The Board may convene in Executive Session on any of the above Agenda Items to discuss legal, real estate, contractual or other matters pursuant to the Texas Government Code provisions.