

AGENDA
ANNUAL 2016 WHITEWATER SPRINGS PROPOERTY OWNERS
ASSOCIATION MEETING
1:00 O’CLOCK P. M., SATURDAY, DECEMBER 10, 2016
COMFORT INN, MAIN CONFERENCE ROOM FIRST FLOOR
810 SOUTH WATER STREET, BURNET, TEXAS 78611

- I. Call to Order—Welcome and Introductions— (D. Rauschuber)
- II. Establish Board Quorum
- III. Property Owners/Public Comments (3 minutes each) (D. Rauschuber)
- IV. Guest Presentations
 - A. Burnet County Commissioner
 - B. Burnet County Sheriff Department
 - C. Bertram Fire/EMS Department
 - D. Whitewater Springs Water Supply Corporation
- V. POA Reports
 - A. 2015 Annual Meeting Minutes (E. Welch)
 - B. 2016 Year to Date Financial Statement (Don Rauschuber)
 - C. Committee Reports/Planned Capital Projects
 - 1. Road Committee (David Waters)
 - 2. Maintenance Committee (Jerry Martinez)
 - 3. Pool Maintenance (Sam Lock)
 - 4. Pool House Repair/Replacement (Don Rauschuber)
 - 5. Wildlife Maintenance (Mike Austin)
 - 6. Fire Wise Committee (Terri Whaley)
 - 7. Architectural Control Committee (Cathy Frioux)
 - 8. Security Committee (Ron Frioux)
 - 9. Erosion Control Projects (Erin Welch)
 - 10. Whitewater Springs Dam and Reservoir (Don Rauschuber)
 - 11. FM 1174 Fence Replacement (Jerry Martinez)
 - D. 2017 Budget (Don Rauschuber)
- VI. CCR Amendments and Board of Director Election (Votes Tallied After Meeting) (Don Rauschuber)
 - A. Road Impact Assessment
 - B. Discharge of firearms
 - C. Cast Votes for Referendums/CCR Amendments
- VII. Nominations for 2017 PUA Board of Directors (Cheryl Sherman)
 - A. Pre-Filed Candidates
 - B. Floor Nominations
 - C. Cast votes and proxies for 2017 Board of Directors (Votes Tallied After Meeting) (Cheryl Sherman)
- VIII. Questions and Answers (Board Members)
- IX. Other Matters
- X. Adjournment

