

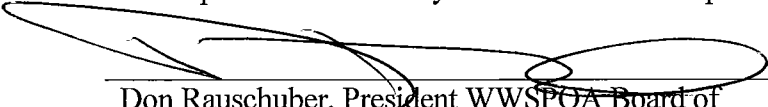
**WHITEWATER SPRINGS POA BOARD OF DIRECTORS
AGENDA FOR
NOVEMBER 12, 2015 MEETING**

Notice is hereby given that the Board of Directors of the Whitewater Springs Property Owners Association will hold a meeting on November 12, 2015, at 7:00 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 November 12, 2015 meeting.

- I.** Call to Order
- II.** Establish Quorum
- III.** Discuss, consider and take action concerning July 23, 2015 Board minutes. (D. Rauschuber)
- IV.** Discuss, consider and take action concerning monthly financial statement and payment of the following expenses: (D. Rauschuber)
 - A. Cummings Contracting
 - B. RFE for purchase of mailboxes
 - C. Other
- V.** Discuss, consider and take action concerning request from Rick and Carol Green and Jenniifer Green concerning Lot 438 and 439 tree clearing activities. (D. Rauschuber)
- VI.** Discuss, consider and take action concerning adoption of a Resolution pertaining to open burning of brush, debris and other materials within the Whitewater Springs Subdivision. (V. Henry)
- VII.** Discuss, consider and take action concerning Technology Committee request for the installation of a tower and cell/internet services within Whitewater Springs Subdivision. (V. Henry)
- VIII.** Discuss, consider and take action regarding a proposal from the Reserve Advisors, Milwaukee, Wisconsin. (D. Rauschuber)
- IX.** Discuss, consider and take action concerning the development and distribution of a Welcome Booklet. (LaDale Young)
- X.** Discuss, consider and take action concerning 2015 legislation impacting HOA's. (D. Rauschuber)
- XI.** Discuss, consider and take action concerning the adoption of a Standby Electric Generator Resolution. (D. Rauschuber)
- XII.** Discuss, consider and take action concerning electronic voting and video conferencing. (D. Rauschuber)
- XIII.** Discuss, consider and take action concerning replacement of the FM 1174 fence. (LaDale Young)

- XIV. Discuss, consider and take action concerning in use of temporary structures and storage facilities. (D. Rauschuber)
- XV. Discuss, consider and take action concerning the WWS burn site located in Section 5. (D. Rauschuber)
- XVI. Discuss, consider and take action concerning the collection of delinquent assessments and fees. (D. Rauschuber)
- XVII. Discuss, consider and take action concerning the installation of future postal service mail boxes and enclosures. (D. Rauschuber)
- XVIII. Discuss, consider and take action on the proposed FY 2016 budget. (LaDale Young)
- XIX. Discuss, consider and take action concerning agenda and possible referendums for the December 19, 2015 Property Owners Association meeting. (D. Rauschuber)
- XX. 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
- XXI. Discuss, consider and take action concerning the setting of dates and agenda items for future WWS POA Board meetings. (Don Rauschuber)
- XXII. Adjournment.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING OF THE WHITEWATER SPRINGS POA BOARD OF DIRECTORS is true and correct copy of said NOTICE posted on the bulletin board at the front gate of Whitewater Springs Subdivision readily accessible to WWS property Owners, and said NOTICE was posted at or before 5:00 P.M. on November 9, 2015 and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



 Don Rauschuber, President WWSPGA Board of
 Directors

11/9/15

 Date

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.