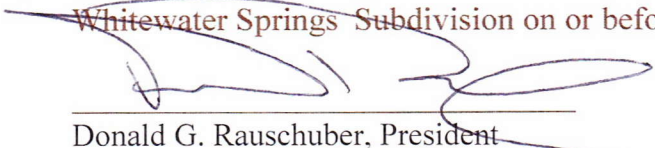


**WHITEWATER SPRINGS POA BOARD OF
DIRECTORS AGENDA FOR
DECEMBER 10, 2016 MEETING**

Notice is hereby given that the Board of Directors of the Whitewater Springs Property Owners Association will hold a meeting on December 10, 2016, at 1:00 P. M., at the Comfort Inn, Main Conference Room First Floor, 810 South Water Street, Burnet, Texas 78611. The matters presented below will be considered and may be acted upon at the November 15, 2016 meeting.

- I. Call to Order
- II. Establish Quorum
- III. Discuss, consider and action concerning the December 10, 2016 Property Owners meeting. (D. Rauschuber)
- IV. Discuss, consider and action concerning minutes for the November 15, 2016 Board Meeting and the November 22, 2016 Special Called Board Meeting minutes. (E. Welch)
- V. Discuss, consider and action concerning approval and payment of bills. (C. Sherman)
 - A. Cincinnati Ins. Co. for Directors and Officers Insurance - \$1,714.00
 - B. Other
- VI. Discuss, consider and action concerning the setting of dates and agenda items for future WWS POA Board meetings. (D. Rauschuber)
- VII. Adjournment.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING OF THE WHITEWATER SPRINGS BOARD OF DIRECTORS on December 10, 2016, is true and correct copy of said NOTICE posted on the bulletin board at the front gate of Whitewater Springs Subdivision on or before 1:00 P. M., December 7, 2016.


Donald G. Rauschuber, President

In accordance with Texas Property Code, Title 11, Chapter 209.00SI(c), the Board may convene in Executive Session to consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.