

**WHITEWATER SPRINGS POA BOARD OF DIRECTORS
AGENDA FOR
JUNE 21, 2017 MEETING**

Notice is hereby given that the Board of Directors of the Whitewater Springs Property Owners Association will hold a meeting on June 21, 2017, 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 June 21, 2017 meeting.

- I.** Call to Order
- II.** Establish Quorum
- III.** Public Comment (3 minutes per presenter)
- IV.** Discuss, consider and action concerning minutes for the April 26, 2017 Board meeting and the June 1, 2017 Board Teleconference meeting. (F. Owens)
- V.** Discuss, consider and action concerning Whitewater Springs Financial Statement as of May 31, 2017, (D. Rauschuber)
- VI.** Discuss, consider and action concerning approval and payment of bills. (D. Rauschuber)
 - A. J Bar Contractor's Supply (chemical toilet rental)
 - B. Lupe Rubio Construction Company (WWS Dam)
 - C. Mike Volz Construction (Pool House)
 - D. Bill Hiers (WWS Dam Seeding)
 - E. Other
- VII.** Discuss, consider and action regarding compliance with CCR requirements. (C. Sherman/V. Henry)
- VIII.** Discuss, consider and action concerning the adoption of a Board resolution granting a variance to CCRs Article IV Section 9 pertaining to front yard structure set back requirement. (V. Henry)
- IX.** Discuss, consider and action concerning repair of FM 1174 fence. (D, Rauschuber)
- X.** Discuss, consider and action concerning the replat of Whitewater Springs Subdivision Section 3 Lot Nos. 344 and 345 into Lot 344A. (D. Rauschuber)
- XI.** Discuss, consider and action authorization for Don Sherman, Surveying, Marble Falls, Texas, to prepare replat of Section 3 Lot 370 into two (2) lots to accommodate a future WWS Mail. (D. Rauschuber)
- XII.** Discuss, consider and action regarding the Hollis Trail and WWS Dam road improvements. (D. Rauschuber)
- XIII.** Discuss, consider and action concerning granting a variance to Road Assessment Fee to disable veterans. (V. Henry)
- XIV.** Discuss, consider and action regarding subordination agreements. (D. Rauschuber)

- XV.** Discuss, consider and action regarding burning of brush and debris within Whitewater Springs Subdivision. (D. Rauschuber)
- XVI.** Discuss, consider and action concerning Pool House Improvement Project. (D. Rauschuber)
- XVII.** Discuss, consider and action concerning WWS Dam Improvement Project. (D. Rauschuber)
- XVIII.** Discuss, consider and 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. Oher Committees
- XIX.** Discuss, consider and take concerning the setting of dates and agenda items for future WWS POA Board meetings. (D. Rauschuber)
- XX.** Adjournment.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING OF THE WHITEWATER SPRINGS BOARD OF DIRECTORS on June 21, 2017 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. June 18, 2017 and remained posted continuously for at least 72 hours before the scheduled time of said meeting.

Don Rauschuber, President WWSPOA Board of Directors

In accordance with Texas Property Code, Title 11, Chapter 209.0051(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.