

**MINUTES FROM THE WHITEWATER SPRINGS POA BOARD OF DIRECTORS
AGENDA FOR
JUNE 1, 2017 TELECONFERENCE MEETING**

Meeting Date/Time: Thursday, June 01, 2017, 7:00 p.m.

Meeting Attendees: Don Rauschuber – POA Board President
Van Henry – POA Board Vice President
Frank Owens – POA Board Secretary
Cheryl Sherman – POA Board Treasurer
Coy Brown – POA Board Member
Multiple Whitewater Springs property and homeowners

Items 1 and 2 Call to Order and Establish Quorum

Don Rauschuber called the meeting to order at 7:01 p.m. A quorum was established, with all Board members present on the call.

Item 3 Discuss, consider and action concerning Partial Payment No. 2 and Change Order No. 3 to Rubio Construction Company, Kingsland, Texas, related to Whitewater Springs Dam Improvements. (D.Rauschuber) Don explained the partial payment No. 2 and Change Order No. 3 to the board members and the board approved both 5-0.

Item 4 Discuss, consider and action regarding Change Order No. 1 to Mike Volz Construction Co., Marble Falls, Texas concerning Pool House Improvements. (D. Rauschuber) Don explained the change order No. 1 to the board and the board approved 5-0. Don also explained the second draw of \$5,600 to be paid to Mike Volz construction and it was approved 5-0.

Item 5 Adjournment – the board meeting adjourned at 7:28 pm.

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