

**WHITEWATER SPRINGS POA BOARD OF DIRECTORS
AGENDA FOR
OCTOBER 11, 2017 MEETING**

Notice is hereby given that the Board of Directors of the Whitewater Springs Property Owners Association will hold a meeting on October 11, 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 September 20, 2017 meeting.

- I. Call to Order
- II. Establish Quorum
- III. Public Comment (3 minutes per presenter)

OLD BUSINESS

- IV. Discuss, consider and action concerning minutes for the September 20, 2017 Board meeting. (F. Owens)
- V. Discuss, consider and action concerning Whitewater Springs Financial Statement as of September 30, 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. Mike Volz Construction
 - C. Other
- VII. 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. Other Committees
- VIII. Discuss, consider and action concerning contracting with Howard Hinson Mowing Services to provide additional landscape maintenance and other services within Whitewater Springs Subdivision. (D. Rauschuber)
- IX. Discuss, consider and action regarding Pool House Improvement Project, including, but not limited to, Charge Order No. 3. (D. Rauschuber)
[Note: Board may review this item in Executive Session. No action will be taken by the Board while in Executive Session.]

- X. Discuss, consider and action regarding consolidation of Whitewater Springs CCRs. (D. Rauschuber)
- XI. Discuss, consider and action regarding needed Whitewater Springs road/street repairs and maintenance. (D. Rauschuber)
- XII. Discuss, consider and action regarding FY 2018 Whitewater Springs draft budget. (D. Rauschuber)

NEW BUSINESS

- XIII. Discuss, consider and action regarding Treeline Construction, LLC, On-Site Wastewater Maintenance Agreement. (D. Rauschuber)
- XIV. Discuss, consider and action regarding the planning and possible referendums for the December 9, 2017 Annual Property Owner Association meeting. (D. Rauschuber)
- XV. Discuss, consider and action concerning Nomination Committee matters. (D. Rauschuber)
- XVI. Discuss, consider and action concerning the setting of dates and agenda items for future Whitewater Springs POA Board meetings. (D. Rauschuber)
- XVII. Discuss, consider and action concerning Whitewater Springs FY 2018 Budget. (D. Rauschuber)
- XVIII. Adjournment.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING OF THE WHITEWATER SPRINGS BOARD OF DIRECTORS on October 11, 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. September 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.