

Whispering Hills of Comal County Property Owners Association Members Annual Meeting

6:30pm June 17, 2025 – 16002 Canterbury Rd.

Invocation.

- 1. POA Board member introductions.
- 2. ALRC member introductions
- 3. <u>Declaration of posting of meeting agenda and statement of quorum of POA Board</u> <u>members in good standing present</u>.
- 4. <u>Receive and approve the minutes of the May 13, 2025 Board meeting</u>.
 - Final call for casting election ballots
- 5. <u>Review current financial reports; review and ratify checks written on WHPOA account;</u> <u>approve new/current/forecasted expenses</u>.
 - Review 2025-2026 budget
- 6. Receive ALRC Committee Report(s).
 - Year-end total # of new homes/property improvements
 - Year-end total # of resales
 - Seeking volunteers
- 7. Receive Event Committee Report.
 - Seeking volunteers
- 8. Board report on 2024-2025 accomplishments.
 - Well Repair
 - Dumpster Day
- 9. Voting results for Board nominees.
- 10. <u>Public Comments</u> POA members.
 - Open floor for Q&A, comments, concerns, suggestions, etc. (NOTE: 5-minute limit per household)
- 11. <u>Adjourn</u>.