

Whispering Hills of Comal County Property Owners Association Board of Directors Meeting

6:30 pm April 12, 2021, 5241 Ascot Ave.

Invocation.

1. Declaration of posting of meeting agenda and statement of quorum.
2. Receive, review and accept the minutes of the March 09, 2021 POA Board meeting.
3. Review financial reports; review and ratify checks written on WHPOA account and approve new/current expenses.
4. Receive Architectural Committee Report.
5. Receive Event Committee Report.
6. Public comments – POA Member owners.
7. Old Business – Status/Review.
 - Annual Statements/Ballots
 - Pumphouse status
8. New Business.
 - Election Officer
 - Proposed 2021-2022 Budget
 - Proposed new fees and benefits
9. *Executive Session, as authorized by Texas Property Code 209.0051 if necessary, to discuss specific attorney communications, litigation, contract negotiations, enforcement actions, matters involving privacy of a member (e.g. collection and/or liens) and other member requested privacy matters.*
 - Lot # 2
10. Executive Session Action (if appropriate).
11. “Around the Horn” - Q&A, comments/concerns/suggestions ...
12. Adjourn.