

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

6:00pm April 9, 2024 – 16002 Canterbury Rd.

Invocation.

1. Declaration of posting of meeting agenda and statement of quorum of POA Board members present.
2. Receive and approve the minutes of the March 12 Board meeting. Document Board approval of 2024-2025 budget via email.
3. Review current financial report; review and ratify checks written on WHPOA account; approve new/current/forecasted expenses.
4. Receive ALRC Committee Report.
5. Receive Event Committee Report.
6. Old Business – Status/Review
 - Park Well update
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7. New Business.
 - Annual Stmt./Bio's
8. Public Comments – POA members.
9. “Around the Horn” - Q&A, comments/concerns/suggestions....
10. Adjourn.

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 (i.e., collection and/or liens) and other member requested privacy matters.

11. Executive Session Action (if appropriate).