

Whispering Hills of Comal County Property Owners Association Meeting

6:30pm January 10, 2023 – 16002 Canterbury Rd.

Invocation.

1. Declaration of posting of meeting agenda and statement of POA quorum present.
2. Receive, review and accept the minutes of the September 13, 2022 Board meeting.
3. Review current financial report; review and ratify checks written on WHPOA account; approve new/current/forecasted expenses. (20 Min)
4. Receive Architectural Committee Report. (15 Min)
5. Receive Event Committee Report. (10 Min)
6. Old Business – Status/Review. (15 Min)
 - Pump house report/status
7. New Business. (15 Min)
 - 2023 Board Mtg schedule
 - Document(s) update?
8. Public comments – POA members. (15 Min)
9. “Around the Horn” - Q&A, comments/concerns/suggestions ...
10. Adjourn.

11. *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.*
12. Executive Session Action (if appropriate).