

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

6:30pm July 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 June 11 Annual membership meeting.
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
 - Re-elect Board Positions
 - Proxy Ballot drawing
 - Report on Park well repair
7. New Business.
 - Book Exchange
 - Assign ALRC members
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).