

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

7:00 pm July 13, 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 June 09, 2021 Annual POA Board meeting. (5 Min)
3. Review financial reports; review and ratify checks written on WHPOA account and approve new/current expenses. (15 Min)
4. Receive Architectural Committee Report. (10 Min)
5. Receive Event Committee Report. (10 Min)
6. Public comments – POA Member owners.
7. Old Business – Status/Review. (20 Min)
  - Appointment of temporary Treasurer
8. New Business. (20 Min)
  - Bookkeeping Service
  - Schedule Change?
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.*
10. Executive Session Action (if appropriate).
11. “Around the Horn” - Q&A, comments/concerns/suggestions ...
12. Adjourn.