

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

6:30 pm Sep 14, 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 July 12, 2021 POA Board meeting. Aug 10 POA Board meeting cancelled by Board President due to lack of quorum. (10 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)
  - POA Mtg. Schedule Change?
  - Transition verification
8. New Business. (20 Min)
  - POA Printer & Ink Cartridges
  - Bids for Pumphouse Expansion
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).