

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

6:30pm November 11, 2025 - 16002 Canterbury Road.

Invocation.

- 1. <u>Declaration of posting of meeting agenda and statement of quorum of POA Board members present.</u>
- 2. Receive and approve the minutes of the July 17 POA Board meeting. Document no meeting held in Aug., Sep. and Oct.
- 3. Review current financial report; review and ratify checks written on WHPOA account; approve new/current/forecasted expenses.
- 4. Receive ALRC Committee Report.
- 5. Old Business Status/Review
 - Status new ALRC signs
 - ALRC challenges and issues
- 6. New Business.
 - NSTR
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- 7. Public Comments POA members
- 8. "Open Forum" Open Forum, Q&A, comments/concerns/suggestions....
- 9. Adjourn.
- 10. Executive Session Action (if appropriate).

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.