Notice of the meeting: The Board of Directors of the Wimberley Hills Property Owners Association will hold a regular meeting at 6:30 p.m.on August 20, 2024, at 403 Wimberley Hills Drive, Wimberley, Texas 78676. The following items will be on the agenda for the meeting:

BOARD MEETING AGENDA

- I. Call Meeting To Order
- II. Roll Call

III. Property Owners Communications

This provides an opportunity for property owners to comment on agenda and non-agenda items in advance of the regular business of WHPOA Board. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing the Board. Speakers will have one opportunity to speak during the time period. Comments from speakers should not be directed towards any specific member of the Board. Comments should not be accusatory, derogatory, or threatening in nature

IV. Approval of Minutes

A. Board Meeting Minutes from October 26, 2023

V. Presentation of Reports

- A. Financial
- B. Roads

VI. Old Business

- A. Front Entrance
- B. Deed Restrictions

VII. New Business

- A. Board Vacancies
- B. Architectural Control Committee
- C. Deed Restrictions

VIII. Adjourn