

NOTICE OF THE ANNUAL MEETING

In accordance with Article VI, Section 1, of our Bylaws, the Wimberley Hills Property Owners Association will hold an Annual Meeting for the transaction of business and election of members to the Board.

The meeting details:

Date: Saturday, October 12, 2024

Time: 10:00 a.m. – 12:00 p.m.

Location:

Wimberley Community Center (Senior Lounge)

14068 Ranch Road 12

Wimberley, Texas 78676

The following items will be on the agenda for the meeting

BOARD MEETING AGENDA

I. Call Meeting to Order– David Blausey, President

II. Introduction of Board Members and New Residents

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 2023 Annual Meeting Minutes – Suzanne White, Secretary

V. Presentation of Reports

A. Financial–Jim Chiles, Treasurer

B. Roads– David Blausey, Roads Chairperson

VI. Election of Directors

VII. Adjourn