

**Notice of the meeting:** The Board of Directors of the Wimberley Hills Property Owners Association will hold a regular meeting at 6:30 pm, on January 7, 2025. 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 16, 2024

**V. Presentation of Reports**

- A. Financial – Jim Chiles
- B. Roads – David Blausey for Jim Craig

**VI. Old Business**

- A. Front Entrance
- B. Deed Restrictions
  - i. Updating, communicate with property owners concerning ongoing violations
- C. Architectural Control Committee
  - i. Possibly invite Bart Hemminger for any updates

**VII. New Business**

- A. WHPOA Board Procedures

**VIII. Adjourn**