

River Mountain Ranch – Wimberley POA  
Board Meeting  
Thursday, 11 August 2011; 6:00 PM  
Location – Wimberley Community Center  
14068 Ranch Road 12

**AGENDA**

**1. Call to Order, Roll Call**

**2. Public Comments:**

*The Board welcomes comments from members early in the Agenda of regular meetings. Speakers will have one opportunity to speak during the time period and may speak on any matter not listed on the Agenda. Speakers desiring to speak on an Agenda item will be allowed to speak when the Agenda item is called. Speakers should observe a three minute time limit.*

*No action or involved discussion may occur during the public comments unless the item is listed on the Agenda. The Chair may request the board to explore the concern and/or issue and report at a future meeting, or ask that the concern and/or issue be placed on a future Agenda.*

**3. Approval of Minutes:** Review and approve minutes of previous meeting.

**4. Reports & Old Business:**

- a. **President** - John Tanzillo
- b. **Vice President, Architecture** - Margaret Baker
- c. **Treasurer** - Fred Carney
- d. **Secretary** - Al Ohm
- e. **Roads** - Ron Nielsen
- f. **Communications** - Wellborn Gregg
- g. **Park** - Walter Schleyer

**5. New Business:**

- a. **Discussion of new Texas Laws Affecting POA/HOAs** (Guest Speaker - David Junkin)
- b. **Discussion of changes to Neighborhood Watch by Hays County** (Discussion Lead - John) - *time permitting*
- c. **Discussion of camera at inner gate (item #4 from 2010 issues list)** (Discussion Lead - John) - *time permitting*
- d. **Other subjects of interest** - *time permitting*

*No action or in-depth discussion may occur during item 5e. It is intended to provide an opportunity for the Board to inform each other, and the public, about events, concerns, issues, and situations that are of general interest for future detailed discussion.*

**6. Adjournment**