

River Mountain Ranch – Wimberley POA  
Board Meeting  
Thursday, 8 September 2011; 6:00 PM  
Location – Wimberley Community Center  
14068 Ranch Road 12

## AGENDA

### 1. Call to Order, Roll Call

### 2. Public Comments:

*Board meetings are open to all members of the RMRPOA to attend. RMRPOA members that desire to address the Board concerning a specific topic or issue should contact the Board President to coordinate a date for the presentation and to ensure that sufficient time is allocated on the agenda. 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 changes to RMRPOA governing documents (Bylaws and Covenants & Restrictions) required by New Texas Laws plus discussion of new Policy Letters** (Lead - John)
- b. **Formation of 2011 Nominating Committee for Board Election** (Discussion Lead - John)
- 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