

River Mountain Ranch – Wimberley POA
Board Meeting
Saturday, 4 June 2011; 10:00 AM
Location – Wimberley Community Center
14068 Ranch Road 12

AGENDA

NOTE: Change of location to the Wimberley Community Center

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 - deferred until after the membership meeting.

4. Reports to the Membership & answer questions:

- 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. **Parks** - Walter Schleyer

5. Guest Speaker & Topics for Discussion:

- a. **Guest Speaker:** Jan Fulkerson, Texas Forest Service.
- b. **Firewise & Neighborhood Watch Committees.**
- c. **Electric Gate at Water Park.**
- d. **Other subjects of interest** - time permitting.

6. Adjournment