

River Mountain Ranch – Wimberley POA

Board Meeting

Saturday, 9 June 2012; 10:00 AM

Location – Wimberley Community Center

14068 Ranch Road 12

AGENDA

1. Call to Order

2. Welcome, Introductions, and Door Prize Drawing

3. Reports to the Membership:

- a. **President** - John Tanzillo
 - eVoting
 - New RMRPOA Policies
 - Restated & Consolidated C&R
 - Restated & Amended Bylaws
- b. **Treasurer** - Fred Carney
 - Mid-year financial status
- c. **Roads** - Ron Nielsen
 - Planned road work for 2012
- d. **Architecture** - Jeanne Martin
 - ACC issues & problems
- e. **Vice President & Parks** - Bill Powell
 - Park Issues & access key control
- f. **Communications** - Wellborn Gregg
 - Communications status
- g. **Secretary** - Tom Lentini

5. Special Topics for Discussion:

- a. **Firewise & Neighborhood Watch Committee.**
- b. **C&R Issues & Problems**
- c. **Other subjects of interest** - time permitting.

6. Public Comments/Questions & Answers

7. Adjournment