

River Mountain Ranch – Wimberley POA
Board Meeting
Thursday, 12 January 2012; 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
 - Status update of transfer of H-P road to RMRPOA
 - Status update/discussion/approval/disapproval of draft policies
 - Discussion/approval/disapproval of new survey/electronic voting vendor
- b. **Vice President, Architecture** - Margaret Baker
- c. **Treasurer** - Fred Carney
- d. **Secretary** - Al Ohm
- e. **Roads** - Ron Nielsen
 - Status/discussion/selection/approval/disapproval of contractor to remove trees identified as safety hazards within the RMR roads' right-of-way
- f. **Communications** - Wellborn Gregg
 - Status of 2011 Board Election
- g. **Park** - Walter Schleyer

5. New Business:

- a. **Discussion of Agenda for Annual POA Meeting** (Lead - John)
- b. **Other subjects of interest - time permitting**

No action or in-depth discussion may occur during item 5b. 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