

**River Mountain Ranch – Wimberley POA**  
**Board Meeting**  
**Thursday Nov. 11, 2010; 6:00 PM**  
**Location – Wimberley Community Center**  
**14068 Ranch Road 12**  
**AGENDA**

**Call to Order, Roll Call**

**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 unless the item is listed on the Agenda. The Chair may request the board to explore the concern and report at a future meeting, or ask that the concern be placed on a future Agenda.**

**1) Public Comments:**

**2) Minutes:** Review and approve minutes of previous meeting.

**3) Reports:**

- a) Presidents Report – David Conway
- b) Treasury Report – Fred Carney
- c) Parks Report – Walter Schleyer
- d) Communications Report – John Tanzillo
- e) Architectural Control Report – Margaret Baker
- f) Roads Report – David Lewis
- g) Secretary Report – Al Ohm

**4) Consider & Act:**

- a) Additional items to include in Ballot mail out (if any)
- b) Transfer Hermosa Paloma roadway property to RMR POA
- c) Agenda items for Annual meeting – Jan. 22, 2011
- d) Motion to handle Firewise Chair opening like Current Neighborhood Watch opening
- e) Job Descriptions for next board
- f) Water park key process
- g) Insurance review
- h) Online minutes
- i) Form a Committee to write an enforceable business covenant (could be survey question)
- j) Pet Control

**5) Announcements & Requests for Future Agenda Items**

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

**6) Adjournment**