

DRAFT AGENDA
WCROA MEETING
April 28, 2018 @ 9:00 A.M.
Silver Creek Fire Hall & Community Center, 101 CR 128, Burnet

- Call Meeting to Order/Confirm Board Quorum
- Circulate Attendee Sign In Sheet
- Approval of 4/28/18 Draft Agenda
- WCROA Property Owner Comments

Items for Action

- Announce the 2018 Election results naming two new WCROA Board of Directors, Lyn Mefford and Tommy Skinner
- Discuss and approve the appointment of new officers to the WCROA Board of Directors
- Approve Draft minutes of January 6, 2018
- Discuss and approve new members to the Design Review Board including the naming of the Chair and Vice Chair
- Discuss and approve three Maintenance Committee appointments
- Approve the Amendment and Ratification of Lease relating to a floating dock and bridge
- Discuss and possible action regarding the low hanging tree limbs at Barn/Office

Items for Discussion

- Treasurer's Report – Eliza Bishop
- Maintenance Report – Eliza Bishop
- Fire Wise Update – Tommy Skinner
- Design Review Board Update – Lee Kinard
- MLDP Deer Census Harvest Update – Warren Struss
- PEC Status Report – Warren Struss
- Fencing Update – Warren Dold
- Adjourn WCR Board Meeting and convene for Executive Session (As allowed under Chapter 209 of the Texas Property Code)
- Adjourn the Executive Session and reconvene the WCR Board Meeting to Order
 - WCROA Board action on any applicable business discussed in Executive Session
- Adjourn