

DRAFT AGENDA
WCROA SPECIAL CALLED MEETING
September 30, 2017
10:00 A.M.

Silver Creek Fire Hall & Community Center, 101 CR 128, Burnet

- Call Meeting to Order
- Circulate Attendee Sign In Sheet
- Approval of 9/30/17 Draft Agenda
- Brief Property Owner Comments

Items for Action:

- Review and approve the 2017 Special Election results naming the three new WCROA Board of Directors
- Discuss and approve the appointment of new Officers to the WCROA Board of Directors
- Discuss and approve Draft minutes of September 9, 2017 meeting
- Approve the Chair and Vice Chair of the Design Review Board
- Discuss with possible action the status of WCR mowing contractor

Items for Discussion

- Presentation by the WCR Maintenance Committee discussing the future maintenance plan for the Ranch
- New Business
 - Next General Meeting, November 4, 2017 @ 10:00 A.M
- Adjourn