



Woodlake Property Owners' Association

P.O Box 1904, Belton, TX 76513

Email: Woodlake.net@gmail.com

10 March 2020

TO: All WPOA members

SUBJECT: Agenda for 2020 All-Members Annual WPOA Meeting, Sunday, 15 March 2020, 2pm, at 439 Water Supply Corp, 6202 Sparta Road, Belton, Texas.

REFERENCE: WPOA letter sent USPS to all members, dated 15 January 2020, Subject: *Annual All-Members Meeting and Board of Directors Election 2020* (posted at Woodlake.net)

1. Opening remarks by the WPOA president.
2. Guest speakers:
 - Mr. Karl Green & Mr. Bruce Lumpkins, Oncor ED, Customer Operations
 - Deputy Sergeant Kiminsky, Bell County Sheriff Department
 - Chief, Mullins, Sparta Fire Department (*Please bring donation check*)
3. Declaration of a quorum or lack thereof.
4. Approval of minutes of last year's annual meeting (17 March 2019).
5. Officers, committees & special program reports:
 - Treasurer's report (financial status)
 - Architectural Control Committee (construction) report
 - Neighborhood Watch Report (crime/safety issues)
6. Old business:
 - Parking and traffic issues update:
 - Legal issue(s) update:



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7. New Business:

- Board of directors (BOD) member election
- Election of officers by the BOD

8. Members, citizens & visitors' forum.

- Any person with business before the board of directors, not already scheduled on the agenda, may address the Board.

9. Comments by individual board of directors' members.

10. Final comments by the president.

11. Executive Session regarding legal issue(s).

12. Adjournment.

(Original Signed)

Bill King,

President, Woodlake Property Owners' Association

Posted at Woodlake.net 10 March 2020