

MORGAN CREEK VILLAGE
PROPERTY OWNERS ASSOCIATION

MCVPOA@yahoogroups.com

ANNUAL MEETING July 27, 2013 9:00AM

- I. Welcome and Call to Order
- II. Reading of the minutes from last year's meeting -- **Lindsey Hawkins**
- III. Treasurer's Report -- **Tim Mohan**
- IV. OLD BUSINESS -- **Bob Daemmrich**
 - a) Boat ramp extension completed
 - b) Building out of Miller Drive in the works
 - c) POA Common Area to be cleared in the fall (two contractors' bids received)
 - d) New POA meeting posting rules are being implemented
 - e) Liability Insurance renewal upcoming
 - f) Other old business to be discussed
- V. NEW BUSINESS -- **Bob Daemmrich**
 - g) Architectural Committee report -- **George Hehr**
 - h) Parks Committee Report -- **Mike Wimberley or Connie Heppel**
 - i) New POA listserv MCVPOA @ Yahoogroups.com
 - j) Other new business to be discussed
- VI. ELECTION OF OFFICERS AND TRUSTEE(S)
 - k) Trustee Report and Vote -- **Steve Parker**
 - l) Nominations for 2013-2014 Officers. All current officers have volunteered to serve another one-year term if there are no nominations from the membership.
 - m) VOTE on 2013-2014 officers (by ballot or acclamation)

ADJOURN

2012-2013 Board

President --- Bob Daemmrich bdaemmrich@gmail.com 512-469-9700
VicePresident --- Roy Smith lrs_art@yahoo.com
Secretary --- Lindsey Mohan Hawkins (512) 756-8750 lindseymohan@gmail.com
Treasurer--- Tim Mohan (512) 756-6851 MohanBurnet@yahoo.com
Past President -- J.B. Beasley jb.beasley@yahoo.com