

## 2014 Annual Meeting (6-21-2014)

### Morgan Creek Village Property Owners Association

#### Agenda

1. Open meeting and introductions—**Bob Daemmrich**
2. Reading of 2013 annual meeting minutes—**Lindsey Hawkins**
3. Treasurer's report—**Tim Mohan**
4. Old business
  - a. Upgrade to Miller Drive (completed)—**Bob Daemmrich**
  - b. Creation of MCVPOA website, [www.morgancreekvillage.com](http://www.morgancreekvillage.com) (completed) and MCVPOA ListServ ([mcvpoa@yahoogroups.com](mailto:mcvpoa@yahoogroups.com)) 21 members—**Bob Daemmrich**
  - c. Donation to Central Texas Water Coalition—**J.B. Beasley**
  - d. Boat ramp lock combination—**Bob Daemmrich**
  - e. Improvements to boat ramp parking area and sign—**Bob Daemmrich**
  - f. Boat ramp gravel extension and park area mowing—**Roy Smith**
  - g. Committee reports
    - Architecture Committee (**Hehr, Bowmaster, Wimberly, Olson or Parker**)
    - Parks Committee (**Mohan, Jensen, Heppel, Wimberly or Parker**)
  - h. Clearing cedar from reserve area: discussion and vote—**Tim Mohan**
  - i. Bids to repave boat ramp parking and picnic area—**Roy Smith, J.B. Beasley**
5. New business
  - a. Nominations for executive officers—**Bob Daemmrich**
  - b. Election of executive officers – **Bob Daemmrich**
  - c. Nominations for board of trustee position to replace outgoing trustee Steve Parker
  - d. Election of board of trustees
  - e. Committee appointments
    - Architecture committee (needs 5 members)
    - Parks committee (needs 5 members)
  - f. Other new business
6. Adjourn for BBQ lunch