

Westminster Glen Homeowners Association, Inc.

C/O PAMco  
700 Market St, Building 3  
Cedar Park, TX 78613

**Board of Directors Meeting**

November 9, 2023

6:00 PM

River Place Country Club

4207 River Pl  
Austin, TX 78730

**Meeting Agenda**

- Call to order
- Establishment of a Quorum
- Committee Reports
  - a. ACC
  - b. Landscape
  - c. Social
- Approval of Meeting Minutes
- Review/Approve Financial Statements
- Old Business
  - a. Lot 21 Clean Up
  - b. Legislation Update – Fine Schedule
- New Business
  - a. Organizational Meeting
  - b. 2024 Draft Budget
  - c. Appointment of Vacant Position
- Homeowner Forum

Adjournment to executive session (if needed)