

*Westminster Glen Homeowners Association, Inc.
Board of Directors Meeting*

Monday, November 7, 2016
6:30 p.m.
River Place Country Club
4207 River Place Blvd.
Austin, TX 78730

AGENDA

Call Meeting to Order

Roll Call

Public Comments: 3 Minute Speaking Forum/Person

Approval of Board Meeting Minutes (10/24/2016 Annual Meeting):

Front Entrance Committee Landscaping Presentation

--Tim Urban, Guest,

--Belinda Gallagher, --Tom Lebsack, --Rick Capozza

Management Reports:

- Financial--Goodwin
- Traffic—Carolyn Beebe
- ACC—None this month

Report: Champion Tract 3

--Jim Rumbo

New Business:

1. Holiday Decorations
2. Holiday Party Expenditures

Adjournment To Executive Session-Homeowners Excused

- Homeowner Delinquencies
- Deed Restriction Violations
- Attorney Referrals
- Anticipated / Pending Homeowner Disputes
- Summary of any Executive Session Actions Taken

Adjournment of Meeting