

**Westminster Glen Homeowners Association, Inc.
Board of Directors Meeting
Monday, March 6, 2017
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 (2/6/2017 Meeting):

Development Reports:

CONA representation—commentary/needed action –Laurie Moore?

City of Austin Community Registration—Jim Rumbo

Strobo Development—Jim Rumbo

ESD4/ AFD interlocal agreement progress—Jim Rumbo

Neighborhood Reports:

- Front Entrance Report—Belinda Gallagher
- Traffic—Carolyn Beebe
- Malfunctioning Sign Fix—Jim Rumbo

New Business:

- BOD Member Replacement—Erin Burgess nomination

Homeowners Excused

Adjournment To Executive Session:

Homeowner Delinquencies

Deed Restriction Violations

Attorney Referrals

Anticipated / Pending Homeowner Disputes

Summary of any Executive Session Actions Taken

Adjournment of Meeting

Next Meeting – (The Board meets every 1st Monday of the month)