

**Westminster Glen Homeowners Association, Inc.
Board of Directors Meeting
Monday, June 5, 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 (3/6/2017 Meeting)

Neighborhood Reports

- Front Entrance Report—Jody Branson
- Traffic Report—Carolyn Beebe
- ACC Report—Tom Lebsack
- CONA—Laurie Moore or Jim Rumbo

Managers Report— Karen Vaughn

Travis County Bonds Report— Linda Salomon

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 Monday July 3:

First month of new fiscal year