

**Westminster Glen Homeowners Association, Inc.
Board of Directors Meeting
Monday, December 5, 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 (11/7/2016 Meeting):

Management Reports:

- Financial
- Traffic—Carolyn Beebe
- ACC—Tom Lebsack
- Front Entrance

Report: Champion Tract 3

--Jim Rumbo

New Business:

1. Landscaping Contract—Tad Cole

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

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