

**Westminster Glen Homeowners Association, Inc.
Board of Directors Meeting
Thursday, November 16, 2017
6:30 p.m.
River Place Country Club
4207 River Place Blvd.
Austin, TX 78730**

AGENDA

Open Session

Call meeting to order

Public Comments: 3 minute speaking forum/person

Approval of Previous Board Meeting Minutes

Manager's Report – Karen

2018 meeting schedule (quarterly) – Linda

Private security proposal – Jody

Signage for rear entrance – Belinda/Tom

Lake Austin Collective – Linda

Bond PAC and sidewalk updates – Linda

Air B and B legal opinion – Erin

New Social chairperson/party update – Erin/Saereta

Fine schedule finalization – Jody

Directory update – Sandra/Paula

Firewise

ACC report – Tom

ACC website review – Linda/Tom

Executive Session

Homeowner Delinquencies

Deed Restriction Violations

Legal Matters

Adjournment of Meeting