

Westminster Glen Homeowners Association, Inc.

Board of Directors Regular Meeting

Tuesday, January 21, 2014
6:30 p.m.

River Place Country Club
4207 River Place Boulevard, Austin TX 78730

Call Meeting to Order

Noting the presence of quorum Community Association Manager Heather Hood called the meeting to order at 6:38pm.

Roll Call

Jesse Whittenton, Jim Rumbo and Andy Hines were all present thus constituting a quorum of the board.

Public Comments

Resident Frank Sheeman noted that the radar sign on Westminster Glen is not working.

Approval of Prior Board Meeting Minutes

Jim Rumbo motioned while Andy Hines seconded to pass the meeting minutes unanimously.
Jesse Whittenton abstained from this vote as he was absent from the November 19, 2013 meeting.

Management Reports:

Financial Report – Jim Rumbo requested the financial report reflect the credit for the water usage in the actual vs. budget report. Manager Hood is requesting this information from accounting.

Old Business -

Appointment of positions of the board of directors – The new positions as appointed are as follows:

President: Jim Rumbo
Vice President / Secretary: Jesse Whittenton
Treasurer: Julie O' Shaughnessy
Director: Andy Hines
Director: Pat Patla

New Business –

No action

Adjournment to Executive Session:

Excuse all Homeowners
Homeowner Delinquencies
Deed Restriction Violations
Referrals to Attorney

Summary of any Executive Session Actions Taken

Adjournment of Meeting: There being no other business the meeting was adjourned at 7:14pm.

The next meeting of the Board of Directors for Westminster Glen will be Tuesday, February 18, 2014.

Attest:

