

# Westminster Glen Homeowners Association, Inc.

Board of Directors Regular Meeting

Tuesday, February 18, 2014

6:30 p.m.

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

## Minutes

### **Call Meeting to Order**

Board President, Jim Rumbo called the meeting to order at 6:42pm.

### **Roll Call**

Board Members Jim Rumbo, Jesse Whittenton and Julie O'Shaughnessy were present, thus a quorum of the board was present.

### **Public Comments**

Frank Sheeman was present to discuss items to include in the 2015 FY budget including Christmas Decorations installed by a professional company.

### **Approval of Prior Board Meeting Minutes**

The minutes from the January 21, 2014 meeting were passed unanimously.

### **Management Reports:**

**Financial Report** – Jim Rumbo requested an explanation of the expenses reflected in the financial report for statutory representation. Community Association Manager Heather Hood will report on this at the March 18 board meeting.

### **Old Business**

**Traffic monitoring update** – All data has been downloaded. All of the 2012 information is missing as the 2013 data may have erased the 2012 information. Jim Rumbo will report further on the data at the March 18 board meeting.

**Appointment of Positions of the Board of Directors** – Upon further evaluation board member positions have changed to the following:

**President/ Treasurer:** Jim Rumbo

**Vice President:** Jesse Whittenton

**Secretary:** Julie O'Shaughnessy

**Director:** Andy Hines

**Director:** Patrick 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 8:37pm

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

*Jaci O. Starynski*      *4/15/14*