

Westminster Glen Homeowners Association, Inc.

Board of Directors Regular Meeting

Tuesday, April 15, 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 6:33pm.

Roll Call

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

Public Comments

Frank Sheeman was present noting that speeding through the community was still a problem.

Approval of Prior Board Meeting Minutes

The minutes from the February 18, 2014 meeting were passed unanimously.

Management Reports:

Financial Report – Manager Hood reviewed the financial report. There were no issues or concerns with the March 2014 financials.

Old Business

No action

New Business -

2015 FY Budget – The 2015 Draft FY Budget was reviewed. The budget will be reviewed once more at the May 2014 Meeting.

Landscaping – Manager Hood will contact the landscaping company about maintaining the front lot at the entrance to the association.

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 8:00pm

The next meeting of the Board of Directors for Westminster Glen will be Tuesday, May 20, 2014.

Julie O'Shaughnessy 5/20/14