

Westminster Glen Homeowners Association, Inc.

Via email vote
October 13, 2017

Board Meeting Minutes

Consistent with Section 4.4 of Westminster Glen HOA bylaws, adopted June 2007, President Jim Rumbo convened an electronic meeting of the board via email to vote for HOA investment in political action committees (PACs). Two PACs were chosen: Lake Austin Collective (LAC) and Travis Forward PAC”

<http://www.kvue.com/news/politics/travis-county-pac-kicks-off-bond-campaign/477682849> .

The meeting was called to order by President Rumbo on 10/12/2017 at 2:20pm. 100% approval from Directors Burgess, Branson, Miller, and Salomon was obtained via email by 10/13/2017 at 1:40pm. The allocated amounts approved for funding voted were:

- Lake Austin Collective (LAC)--\$2000, pending receipt of EIN and payee information
- Travis Forward PAC--\$1,000, pending receipt of EIN and payee information.