

WESTMINSTER GLEN HOA, INC.

700 Market St. Bldg 3
Cedar Park, TX. 78613 Ph:
(512) 918-8100

Board of Directors Meeting

August 20, 2025

6:00pm

Meeting Minutes

- **Call to Order**
Board President Eowyn Gorman called the meeting to order at 6:15pm.
- **Establishment of a Quorum**
Four board members were present therefore a quorum of the board was achieved. Also present was Heather Hood, Managing Director of PAMco.
- **Review/Approve Prior Meeting Minutes**
A motion was made and seconded to approve the minutes of the previous Board of Directors Meeting held in April 2025. The motion passed unanimously.
- **Review/ Approve July 2025 Financial Statements**
A motion was made and seconded to approve the July 2025 Meeting Minutes. The motion passed unanimously.
- **Old Business**
 - a. CD expiring soon. Ms. Hood will research renewal rates and will update the board.
 - b. Schedule Annual Meeting - October 20, 2025 - Church of the Hills.
 - c. Request pricing for replacement/ repair of the two fences at entrance.
- **New Business**
 - a. Garage Sale – October 4, 2025
 - b. Dumpster Day – October 11, 2025
 - c. Halloween Celebration – reserve Kona Ice and a bouncy house. To be delivered to the Pugh Home.
 - d. Violation discussion regarding a downed tree at a neighbor home
 - e. Landscape – termination notification
- **Homeowners Forum**
No action
- **Executive Session**
 - a. Collections Update
 - One with attorney
 - One blanket waiver of late fees as account is now current
- **Adjournment**
There being no other business, the meeting adjourned at 7:13pm