Westminster Glen Homeowners Association, Inc.

C/O PAMco 700 Market St, Building 3 Cedar Park, TX 78613

Board of Directors Meeting

January 11, 2024 6:00 PM

River Place Country Club 4207 River Pl Austin, TX 78730

Meeting Agenda

- Call to order
- Establishment of a Quorum
- Committee Reports
 - a. ACC
 - b. Landscape
 - c. Social
- Approval of Meeting Minutes
- Review/Approve Financial Statements
- Old Business
 - a. Lot 21 Clean Up
 - b. Legislation Update Fine Schedule
- New Business
 - a. Other Maintenance Items
- Homeowner Forum

Adjournment to executive session (if needed)