

Westminster Glen Homeowners Association, Inc.

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

Board of Directors Meeting

April 18, 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
 - a. Laddering CDs
- Old Business
 - a. Flock Security
 - b. Lot 21 Clean Up
 - c. CONA Update
- New Business
 - a. Speeding on Westminster Glen Ave
 - b. Dumpster Day
- Homeowner Forum

Adjournment to executive session (if needed)