

# **WESTMINSTER GLEN HOMEOWNERS ASSOCIATION**

2023 Annual Membership Meeting  
River Place Country Club  
42107 River Place Blvd.  
Austin, TX 78730

**Tuesday, October 25, 2023**  
**6:00 PM**

## **Call to Order**

The meeting was called to order at 6:00 PM, but due to a lack of quorum, the Association could not hold the meeting. The homeowners in attendance agreed to adjourn the meeting and reconvene the meeting at 6:05 PM.

## **Establishment of a Quorum**

The quorum requirement for the annual meeting is sixty-six percent (or 147 homes). Since quorum was not met at the first attempt, the quorum reduced to 33% (or 74 homes) for the adjourned meeting. A quorum was achieved with ninety-seven (97) ballots from the membership represented in person or by proxy.

## **Prior Year's Meeting Minutes**

The Meeting Minutes from the 2022 Annual Meeting were approved unanimously.

Motion – Jim Rumbo

Second – Eowyn Gorman

## **President's Report**

Board President, Chip Graves, provided a report of current things that are going on within the community.

## **Election/Announcement of Directors**

With two Director positions open the following candidates have submitted nominations to serve on the Board: Paul McAlinden, Adam Pugh, and Robert Taylor. PAMco representatives, Martha Perkins and Gary Waldrep, counted the ballots received. The following volunteers were elected to serve a three-year term: Adam Pugh and Robert Taylor. Both terms will expire in 2026.

## **New Business/ Homeowners' Forum**

Jim Rumbo gave additional information about the fire watch program and clearing of lot 21.

Paul McAlinden inquired about a winter social event in the neighborhood.

## **Organizational Meeting**

With a lack of quorum, the organizational meeting will be held at a later date. In the interim, Eowyn Gorman will serve as the Board President.

## **Adjournment**

A motion was made and second to adjourn the meeting to the organizational meeting at 6:47 P.M.