

Westminster Glen Homeowners Association, Inc.

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

Board of Directors Meeting

January 15, 2025

6:00 PM

River Place Country Club

4207 River Pl Blvd

Austin, TX 78730

Meeting Agenda

- Call to order
- Establishment of a Quorum
- Committee Reports
 - a. ACC
 - b. Landscape
 - c. Social – volunteer needed
- Approval of Meeting Minutes
- Review/Approve Financial Statements
- Old Business
 - a. Flock Security/Cameras
 - b. Lot 21 Clean Up
 - c. CONA Update
 - d. Speed Control
 - Narrowing the lanes
 - Reflectors
 - Other ideals
 - e. Dumpster Day -volunteers needed
- New Business
 - a. 2025 budget
 - b. Camera Signage
 - c. Meeting location and dates
 - d. Miscellaneous maintenance items
- Homeowner Forum
- Adjournment to executive session (if needed)

*Agenda is subject to change.