

## **Westminster Glen Homeowners Association, Inc.**

700 Market St. Bldg 3  
Cedar Park, TX. 78613

### **Board of Directors Meeting Minutes**

March 27, 2023

6:00 P.M.

Austin Baptist Church  
7016 Ribelin Ranch Dr, Austin, TX 78750

#### **Call to Order**

The Meeting was called to order at 6:03 P.M.

#### **Establishment of Quorum**

The Board was represented by Belinda Gallagher, Chip Graves, Diane Love, and Eowyn Gorman. Reena Ubha was absent. The management company, Preferred Association Management Company, was represented by Martha Perkins.

#### **Appointment of New Member**

The Board appointed Diane Love to serve on the vacant seat for the remainder of the term that was originally held by Ashley Sherman. The motion was approved unanimously.

Motion: Chip Graves

Second: Belinda Gallagher

#### **Review/Approve Prior Meeting Minutes**

The prior meeting minutes from September 27, 2022, were reviewed and approved unanimously as amended.

Motion: Belinda Gallagher

Motion 2<sup>nd</sup>: Eowyn Gorman

#### **Review/Approve Financial Statements**

The Board reviewed the financial statements for the period ending February 28, 2023.

#### **Old Business**

##### **2023 Budget**

The Board briefly discussed with the membership the benefits of changing from a fiscal year end of July to a year end of December.

#### **New Business**

##### **Violations**

The Board discussed the current violations within the community. Management should send a note to the community advising that June 1, 2023 is the deadline for having all brush clearance picked up. All wood piles are to be stored out of sight. Any branches down or dead trees need to be replaced.

##### **KONA**

Tony is resigning from this committee, and someone will need to represent the Association. Chip Graves volunteered to serve on the committee.

#### **Homeowners Forum**

The discussion about using artificial grass to replace a lot of the lawn areas was discussed.

#### **Adjournment**

With no further business to address, the meeting adjourned at 7:03 P.M.