

**Westminster Glen Homeowners Association, Inc.**

700 Market St. Bldg 3

Cedar Park, TX. 78613

**Board of Directors Meeting Minutes**

September 12, 2023

6:00 P.M.

River Place Country Club

4207 River Pl Blvd, Austin, TX 78730

**Call to Order** The Meeting was called to order at 6:00 P.M.

**Establishment of Quorum**

The Board was represented by Belinda Gallagher, Chip Graves, and Diane Love.

**Committee Reports**

**ACC Committee:** Tom Lebsack provided a report to the Board about current architectural matters.

**Landscape Committee:** No report at this time.

**Social Committee:** No report at this time.

**Review/Approve Prior Meeting Minutes**

The prior meeting minutes from June 13, 2023, and August 1, 2023, were reviewed and approved unanimously. Motion: Diane Love

Motion 2<sup>nd</sup>: Belinda Gallagher

**Review/Approve Financial Statements**

The financial statements were tabled.

**Old Business**

**Lot 21 Cleanup**

Discussion on this was tabled.

**New Business**

**Annual Meeting**

The annual meeting date will be October 25, 2023 at the River Place Country Club. There will be two positions open. Chip Graves and Belinda Gallagher will not continue to serve on the Board.

**Homeowners Forum**

**CONA**

Chip Graves will continue to serve on CONA until another homeowner within the community is willing to step forward.

**Adjournment**

With no further business to address, the meeting adjourned at 6:25 P.M.