

Westminster Glen Homeowners Association, Inc.

700 Market St. Bldg 3

Cedar Park, TX. 78613

Board of Directors Meeting Minutes

November 9, 2023

5:30 P.M.

River Place Country Club

4207 River Pl Blvd, Austin, TX 78730

Call to Order

The Meeting was called to order at 6:05 P.M.

Establishment of Quorum

The Board was represented by Eowyn Gorman, Diane Love, Adam Pugh, and Robert Taylor.

Committee Reports

ACC Committee: No report at this time.

Landscape Committee: Belinda Gallagher announced that she has resigned from the Board of Directors, but is willing to still be an active member on the landscape committee.

Social Committee: The committee will discuss having a social event after the first of the year.

Review/Approve Prior Meeting Minutes

The prior meeting minutes from September 12, 2023, were reviewed and approved unanimously.

Motion: Adam Pugh

Second: Eowyn Gorman

Review/Approve Financial Statements

The financial statements for September 2023 were reviewed by the Board of Directors.

A motion was passed unanimously to waive all the fees from the previous violations issued to homeowners.

Motion: Eowyn Gorman

Second: Adam Pugh

Old Business

Lot 21 Cleanup

No discussion.

Legislative Update

Adam Pugh is going to draft and record the fine schedule through his firm. Management needs to provide him the fines and violations that need to be recorded.

New Business

Organizational Meeting

A motion passed unanimously to appoint the directors to the following positions:

President: Eowyn Gorman

Treasurer: Diane Love

Vice President: Adam Pugh

Director at Large: vacant

Secretary: Robert Taylor

Motion: Adam Pugh

Second: Eowyn Gorman

2024 Draft Budget

A motion was passed unanimously to approve the 2024 budget as presented in the board packets. There will be no increase and the dues will remain at \$425 annually.

Motion: Eowyn Gorman

Second: Adam Pugh

Vacant Position

A motion was passed unanimously to appoint Sandhya Murti to the vacant position. Sandhya will serve as the Director at Large for the Association. Her term will expire in 2024.

Motion: Eowyn Gorman

Second: Diane Love

Homeowners Forum

The homeowners mentioned that they wanted some type of holiday party or social event.

Adjournment

With no further business to address, the meeting adjourned to executive session at 6:58 P.M.