Westminster Glen Homeowners Association, Inc.
Annual Members Meeting

DATE: October 16, 2013, 6:30 PM

PLACE: River Place Country Club
4207 River Place Blvd.
Austin, Texas 78730

I.   Establish Quorum (66%)

Board members present were Jesse Whittenton, Julie O'Shaughnessy, Jim Rumbo and Andrew Hines. Community Association Manager Heather Hood and Assistant Community Association Manager Cindy Neale represented RealManage. Mr. Whittenton called the meeting to order at 6:37pm. Roll call was taken and proxies were certified: 31 proxies presented and 10 owners in attendance (41). Quorum of 66% (146.5 people) was not established. The meeting was adjourned and reconvened at 6:38. Quorum of 33% (73 people) was not established. The meeting was adjourned and reconvened at 6:39. Quorum of 16.5% (36.6 people) was established and the meeting was called to order.

II.   Reading and Approval of Annual Meeting Minutes

Proof of Notice was displayed by Ms. Hood. The annual meeting notice was addressed and sent to the RealManage office as proof of notice that was mailed to all owners according to the Bylaws of the Association.

The 2012 Minutes were presented and approved as written. A motion to approve was carried by unanimous acclamation.

III.   Manager's Report (see attached)

Manager's Report covered the financial condition of the community, collections, the deed restriction violation process and the Architectural Control Committee process (any changes to the exterior of the property needs to be submitted for approval).

IV.   2013 - 2014 Annual Budget

Mr. Rumbo discussed the 2013 and 2014 budgets.

V.   Election of Three (3) Directors for Two (2) year terms

Elections were held for three (3) positions at two (2) years each. The names on the ballot were Jesse Whittenton, Julie O'Shaughnessy, Jim Rumbo and Adam Pugh. Ms. Hood asked if there were any nominations from the floor. There were no nominations from the floor. The ballots were tallied and Jesse Whittenton, Julie O'Shaughnessy and Jim Rumbo are on the Board.