

**NOTICE OF ORGANIZATIONAL MEETING AND  
REGULAR MEETING OF THE  
GOLDENWOOD PROPERTY OWNERS' ASSOCIATION BOARD OF TRUSTEES**

**Wednesday, June 11, 2014 at 7:00-8:30pm**

**Driftwood Firehouse  
15850 RR 1826,  
Austin, TX 78737**

During the meeting, the Board of Trustees may adjourn into executive session to receive legal advice from counsel but no decisions will be made in executive session. Prior to adjourning into executive session the agenda item that will be discussed will be announced. Decisions/votes will be made in open meeting following executive session.

This is a meeting of the Board of Trustees. Goldenwood Owners and their representatives are encouraged to attend and will be allowed to participate but depending on how many people want to speak on a particular topic the Board may restrict Owner's comments to 3-minutes.

**AGENDA ITEMS**

**ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES:**

**-Elections of Board Officers**

Current Board of Trustees, term as Trustee, current office held and offices to be filled.

<b>Trustee</b>	<b>Term</b>	<b>Current Board Office</b>
Andrew Backus	2014-16	President
Jon Brink	2013-15	Treasurer
Jamie Lipman	2013-15	Secretary
Lynette Seymour	2013-15	
Cisco Hobbs	2014-16	
	Vacant	Vice President

**REGULAR MEETING**

Discussion and possible action related to the following topics:

- Approval of Draft Minutes from the Annual Meeting held May 29, 2014.
- Adoption of Resolution to change names on bank account based on outcome Organization Meeting.
- Review of Treasurer report on dues payment status of Owners since May 29, 2014 (or most recent available) and list of delinquencies;
- Adoption of several administrative policy required by State Law including:
  - o Dues Assessment and Collection Policy including adoption of thresholds at which the Board will initiate warnings and action such as liens or lawsuits against delinquent dues payers;
  - o Payment Plan Guidelines Policy (for Owners delinquent on dues and other fees);
  - o Records Production and Copying Policy;
  - o Document Retention Policy;
- Federal Tax Return;
- Utilization of contract manager;
- Griffin enforcement matter: review of Trustee Lynette Seymour's site inspection 6/6/2014, review of: communications, evidence presented, history of behavior, Tolling Agreement status GPOA has requested Griffin's sign while we work to negotiate a settlement; possible initiation of litigation or continuation of settlement talks.
- APC Enforcement Priorities, Matters and Strategies;
- Future agenda items;
- Motion to adjourn.



Andrew Backus  
President  
Board of Trustees  
512-913-3156